



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

Date: 26th May, 2020

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

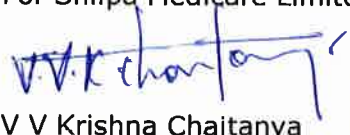
Sub: Disclosures under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref:SHILPA MEDICARE LIMITED; Symbol:SHILPAMED; Scrip No.: 530549

With respect to the above mentioned subject and in continuation of the letter dated 07th April, 2020, please find herewith attached the certificate given by the promoter and on behalf of the promoter group along with the persons acting in concert, the certificate under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on record.

Thanking You
For Shilpa Medicare Limited


V V Krishna Chaitanya
Company Secretary



Date: 26th May, 2020

To BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir / Madam,

Sub: Disclosures under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

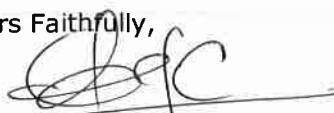
Ref:SHILPA MEDICARE LIMITED; Symbol:SHILPAMED; Scrip No.: 530549

In continuation of Letter dated 07th April, 2020, the promoters intimation u/r 30 of SEBI(substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of the Promoter group, I Omprakash Inani, providing the following details in pursuant to Regulation 31(4) of SEBI(substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 43864092 shares of Shilpa Medicare Limited as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


OMPRAKASH INNAI
(On behalf of himself, Promoter and
Promoter Group and Persons acting in concert)

Encl: As above.

Cc to: **Shilpa Medicare Limited**
12-6-214/A-1, Shilpa House,
Hyderabad Road, Raichur – 584135
Karnataka.