# Shilpa Medicare Limited

Innovating for affordable healthcare

**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

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|---|---|
| **To**<br>**BSE Limited**<br>**Dept of Corporate Services**<br>**Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai- 400001** | **To**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, C-1, Block G,**<br>**Bandra Kurla Complex,**<br>**Bandra (E)**<br>**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 continution 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) Regualations 2011.

Kindly take the same on record.

Thanking You
For Shilpa Medicare Limited

V V Krishna Chaitanya
Company Secretary

SHILPA MEDICARE LTD. Raichur

Date: 26th May, 2020

| To | To |
|---|---|
| **BSE Limited**<br>**Dept of Corporate Services**<br>**Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai- 400001** | **National Stock Exchange of India Limited,**<br>**Exchange Plaza, C-1, Block G,**<br>**Bandra Kurla Complex,**<br>**Bandra (E)**<br>**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**

In continuttion 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 Pomoter 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.