

## *Shilpa Medicare Limited*

### **Corporate & Admin Office:**

“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,  
Raichur – 584 135, Karnataka, India  
Tel: +91-8532-238704, Fax: +91-8532-238876  
Email: info@vbsilpa.com, Web: www.vbsilpa.com  
CIN: L85110KA1987PLC008739

11 July, 2024

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051,

To  
The Corporate Relationship Department  
Block G, BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

### **Ref. - SCRIP CODE & ID: 530549, SHILPAMED**

Dear Sir/ Madam

### **Sub: Submission in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 30 June 2024**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed a Certificate dated 03 July, 2024 received from “M/s. Kfin Technologies Limited” (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited for the quarter ended 30 June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For and on behalf of  
**Shilpa Medicare Limited**

**Ritu Tiwary**  
Company Secretary

**KFIN/MRVS/NSDL/74(5) E/1**

**Date: 03/07/2024**

**NATIONAL SECURITIES DEPOSITORY LIMITED**

**TRADE WORLD 4TH FLOOR**

**KAMALA MILLS COMPOUND**

**SENAPATI BAPAT MARG**

**LOWER PAREL**

**MUMBAI - 400 013**

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Sd\-

Krishna Priya M  
Senior Manager

CC TO:

**SHILPA MEDICARE LTD**

**12-6-214/A1**

**HYDERABAD ROAD**

**RAICHUR**

**584135**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

**KFIN/MRVS/CDSL/74(5) E/1**

**Date: 03/07/2024**

**CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023**

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Sd\  
Krishna Priya M  
Senior Manager

CC TO:  
SHILPA MEDICARE LTD  
12-6-214/A1  
HYDERABAD ROAD  
RAICHUR  
584135