



Innovating for  
affordable healthcare

## **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@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Dated: 13<sup>th</sup> February, 2021

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
**Mumbai - 400 001.**

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

**Sub:** Disclosure of Events or Information- Reg.

**Ref:** Regulation 30 of the SEBI (LODR) Regulations, 2015;

**Scrip Code:** BSE - 530549/ Stock Symbol: NSE - SHILPAMED

Dear Sir,

This is to intimate that Shilpa Medicare Limited Promoted "Koanna International FZ-LLC" in Dubai making it as a Wholly Owned Subsidiary for the Business Operations of the Company.

Kindly take the record of the same.

For and on behalf of  
Shilpa Medicare Limited

V V Krishna Chaitanya  
Company Secretary and Compliance officer

