

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

15 October 2022

То

The Corporate Relationship Department National Stock Exchange of India Ltd.

BSE Limited Exchange Plaza, C-1, Block G,

Phiroze Jeejeebhoy Towers Bandra Kurla Complex,

Dalal Street Bandra (E)

Mumbai - 400001 Mumbai - 400 051

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 and half Year ended 30 September, 2022.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

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 October 2022 for the quarter and half Year ended 30 September, 2022, certifying that the details of securities dematerialized/rematerialized during the aforesaid period were maintained by "M/s. Kfin Technologies Limited" (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited.

This is for your information and records

Thanking you,
For and on behalf of
Shilpa Medicare Limited

Ritu Tiwary

Company Secretary & Compliance Officer

Encl. Certificate from the Kfin Technologies Limited



KFIN/NSDL/74(5) E/1 Date: 03/10/2022

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 guarter ended

September 30, 2022

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:

THE COMPANY SECRETARY SHILPA MEDICARE LTD 1ST FLOOR, 10/80 RAJENDRA GUNJ RAICHUR

584102

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



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

Date: 03/10/2022

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

September 30, 2022

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:

THE COMPANY SECRETARY SHILPA MEDICARE LTD 1ST FLOOR, 10/80 RAJENDRA GUNJ RAICHUR

584102

(Formerly known as KFin Technologies Private Limited)