



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@vbszilpa.com, Web: www.vbszilpa.com

CIN: L85110KA1987PLC008739

Dated: 01/06/2021

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:** Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified Opinion.

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

I Alpesh Dalal, Chief Financial Officer of Shilpa Medicare Limited (CIN: L85110KA1987PLC008739) having registered office at 12-6-214/ A-I, Shilpa House, Hyderabad Road, Raichur - 584135, Karnataka, hereby declare that the Statutory Auditors of the Company M/s Brahmayya & Co. Chartered Accountants represented by its Partner Mr. K. Shraavan holding membership Number: 215798 have issued an audit report with unmodified opinion on audited financial results for the Quarter and Year Ended 31st March, 2021.

The declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

This is for your information and Records.

**For Shilpa Medicare Limited.**



**Alpesh Dalal.**  
**Chief Financial Officer**