

Dated 25.08.2020

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: Submission of Disclosure U/r 31 of SEBI (SAST) Regulations. – Reg.**  
**Ref.: Scrip Code: BSE: 530549 / NSE: SHILPAMED**

With respect to the subject cited above, I hereby forward the copy of disclosure under regulation 31(3) of SEBI (SAST) Regulations, 2011, on the event of release of pledge of 6,00,000 (Six Lakhs only) equity shares.

This is for your information and records.

Thanking You,



**RAMAKANT INANI**  
**Promoter Group**

**CC To:**

The Compliance Officer,  
Shilpa Medicare Limited  
#12-6-214/A-1, Hyderabad Road,  
Raichur, Karnataka 584135  
**Encl. a/a**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |  |
|---|--|
| Name of the Target Company (TC)   | Shilpa Medicare Limited                              |
| Names of the stock exchanges where the shares of the target company are listed            | National Stock Exchange of India Ltd.<br>BSE Limited |
| Date of reporting   | 24.08.2020   |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | RAMAKANT INANI                                       |

**Details of the creation of encumbrance**

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                            |          |                    |  | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|--|--|--------------------------|---|--------------------------|---|--|--|----------------------------|----------|--------------------|--|---|--------------------------|
|  | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Number   | % of Share capital | Name of the entity in whose favor shares encumbered ***                    | Number  | % of total share capital |
| Ramakant Inani                             | 3497778                                    | 4.29                     | 1500000                                 | 1.84                     | Release of pledged shares                       | 24.08.2020   | -  | -                          | 6,00,000 | 0.74               | Release of pledged shares from Anand Rathi Share and Stock Brokers Limited | 9,00,000  | 1.10                     |



**RAMAKANT INANI**  
Place :Raichur  
Date : 24.08.2020