

Dated 28.08.2019

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: 530549 / 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 creation of pledge of 5,15,000 equity shares.

This is for your information and records.

Thanking You,



**RAMAKANT INNANI**  
**Promoter Group**

**CC To:**

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

**Encl. a/a**

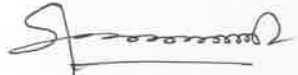
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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. BSE Limited
Date of reporting	28.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ramakant Innani

**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	15,47,778	1.8984	1286670	1.578	Creation	22.08.2019	Pledge	Personal Loan	1,55,000	0.19	Axis Bank Limited	14,41,670	1.768
Ramakant Inani	15,47,778	1.8984	14,41,670	1.768	Creation	22.08.2019	Pledge	Personal loan	60,000	0.07	Anand Rathi Share and Stock Brokers Limited	15,01,670	1.84

Ramakant Inani	15,47,778	1.8984	15,01,670	1.84	Creation	23.08.2019	Pledge	Personal Loan	45,000	0.05	Aditya Birla Money Limited	15,46,670	1.89
Ramakant Inani	17,47,778	2.14	15,46,670	1.89	Creation	26.08.2019	Pledge	Personal	1,55,000	0.19	Aditya Birla Money Limited	17,01,670	2.08
Ramakant Inani	22,47,778	2.75	17,01,670	2.08	Creation	28.08.2019	Pledge	Personal	1,00,000	0.12	Anand Rathi Share and Stock Brokers Limited	18,01,670	2.20



**RAMAKANT INNANI**  
**Place :Raichur**  
**Date : 28.08.2019**