

## *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

28 October 2022

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**

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/Madam,

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

**Sub: Reporting of Violation of Code of Conduct for Prohibition of Insider Trading**  
**Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020**

With reference to our intimation dated 22 October 2022 with regard to the reporting of violation of Code of conduct for prohibition of Insider trading, We would like to inform Mr. Suraj innani has paid the penalty amount Rs. 25000/- to the Company and the Company has deposited the said amount to SEBI (Investor Protection and Education Fund) on 26 October 2022 vide UTR no 10516FZ01XVN.

Kindly take the above information on record.

Thanking you,  
For **Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**