

Dated 17.09.2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th 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(2) of SEBI (SAST) Regulations, 2011, on the event of release of pledge of 4,75,000 equity shares and creation of 7,14,300 equity shares.

This is for your information and records.

Thanking You,



BRJGOPAL 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. BSE Limited
Date of reporting	17.09.2019
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Brijgopal 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)		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	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									
Brijgopal Inani	21,74,866	2.667	4,75,000	0.58	Creation	11/09/2019	Pledge	Personal Loan	7,14,300	0.88	Catalyst Trusteeship Limited	11,89,300	1.46
Brijgopal Inani	21,74,866	2.667	11,89,300	1.46	Release	16/09/2019	Pledge	Personal Loan	4,75,000	0.58	Edelwiss Fininvest Pvt. Ltd.	7,14,300	0.88



BRJGOPAL INANI
Place: Raichur
Date: 17.09.2019

17.09.2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
BandraKurla 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 12,85,700 equity shares and release of pledge of 6,50,000 equity shares.

This is for your information and records.,
Thanking You,



Omprakash Inani

CC To:

The Compliance Officer,
Shilpa Medicare Limited
#12-6-214/A1,Hyderabad Road,
Raichur,Karnataka584135
Encl. a/a

Format for disclosure by the Promoter 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	17.09.2019

Name of the Director or PAC on whose shares encumbrance has been creation/released/invoked
Omprakash Inani

Details of the creation of encumbrance		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
Name of The Promoter (s) or PACs with im*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	(3)	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 shares released	% of Share capital	Name of the entity From whose encumbered shares released ***	Number	% of total share capital
Omprakash Inani	30,72,068	6,50,000	Creation	11.09.2019	Creation of pledge	Personal Loan	12,85,700	1.58	Catalyst Trusteeship Limited	19,35,700	2.37	
Omprakash Inani	30,72,068	19,35,700	Release	16.09.2019	Release of pledge	Personal Loan	6,50,000	0.80	ICICI Home Finance Company Limited	12,87,500	1.58	



Omprakash Inani
Place : Raichur
Date: 17.09.2019