



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 04.09.2019

Corporate Relation Department,
BSE Limited,
1st Floor, Rotunda Building
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No, C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Disclosure under regulation 29(2) of SEBI (SAST) Regulations, 2011

Please find enclosed herewith the intimation received by the company from member of Promoter group intimating compliance under regulation 29(2) of SEBI (Substantial acquisition of shares and takeover) Regulations, 2011.

This is for your record.

Thanking You,


Sushil Bajaj

Compliance officer,

Shilpa Medicare Limited.



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shilpa Medicare Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kanatabai Inani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. National Stock Exchange of (India) Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	64,55,736	7.91	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	64,55,736	7.91	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	27,00,000	3.31	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	27,00,000	3.31	N.A.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	37,55,736	4.60	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	37,55,736	4.60	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (inter-se transfer by way of gift between members of the Promoter group)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th August, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,15,26,898		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,15,26,898		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kanba Devi Oinani.

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Raichur

Date: 30.08.2019