

Dated 29.02.2020

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: 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 creation of pledge of 850000 (Eight Lakhs fifty Thousand Shares) and release of 1285700 (Twelve Lakhs Eighty Five Thousand and Seven Hundred) equity shares.

This is for your information and records.

Thanking You,

α (OPI)


OMPRAKASH 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	29.02.2020
Name of the promoter or PAC on whose shares encumbrance has been created/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 him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		(3)	Details of events pertaining to encumbrance							Number	% of total share capital
	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 ***		
Omprakash Inani	30,72,068	3.77	12,85,700	1.58	Creation	24.02.2020	Pledge	Personal Loan	8,50,000	1.04	Anandrathi Share and Stock Brokers Limited	21,35,700	2.62	
Omprakash Inani	30,72,068	3.77	21,35,700	2.62	Release	27.02.2020	Pledge	Personal Loan	12,85,700	1.58	Catalyst Trusteeship Limited	8,50,000	1.04	

OMPRAKASH INANI
Place : Raichur
Date : 29.02.2020


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