

# Shilpa Medicare Limited



Innovating for  
affordable healthcare

**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

CIN No. L85110KA1987PLC008739

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

**Date:** 25<sup>th</sup> April, 2020

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/ Madam

**Sub:** Compliance Certificate for half year ended 31<sup>st</sup> March, 2020

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With reference to the subject cited above, please find attached herewith the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by the Practicing Company Secretary M/s P.S Rao & Associates.

**Kindly take the same on record.**

**Thanking you,**

**For Shilpa Medicare Limited**

**Sd/-**

**V V Krishna Chaitanya**

**Company Secretary & Compliance Officer**

**Encl.** Certificate from the Practicing Company Secretary

**Disclosure:** This Document is being submitted in Sd/- mode due to non availability of necessary infrastructure for submission of signed disclosure in the light of “work from home” instruction due to outbreak of COVID – 19 pandemic.

**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all the relevant books, registers, forms, documents and papers of **SHILPA MEDICARE LIMITED**, having its registered office at 12-6-214/A1, Hyderabad Road, Raichur, Karnataka- 584135, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited) having its Office at Selenium Building, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, pertaining to equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer or transmission of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**Place: Hyderabad**  
**Date : 24/04/2020**

**For P.S. RAO & ASSOCIATES**  
**Company Secretaries**

**Sd/-**

**D.S. RAO**  
**Company Secretary**  
**M. No.: 12394**  
**C.P. No.: 14487**  
**UDIN: A012394B000176459**