Date:27.08.2020

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 Sirs,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Scrip Code: 530549/ SHILPAMED

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours falthfully

CC To:

The Compliance Officer Shilpa Medicare Limited 12-6-214/A1, Hyderabad Road Raichur, KA- 584135

Enc. a/a

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

Name of the Target Company (TC)	SHILPA MEDICA	ARE LIMITED	
Name(s) of the acquirer and Persons Acting in	Omprakash Inani		
Concert (PAC) with the acquirer	he acquirer PAC:		
	Mr. Deepak Kuma		
	Ms. Kantadevi Ina	ni	
	Ms. Triveni Inani		
Whether the acquirer belongs to Promoter/Promoter	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
of Te are Listed			
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 /disposal- under consideration, holding of:			
a) Shares carrying voting rights			
Omprakash Inani	3006418	3.68	3.68
Deepak Kumar Inani	2733960	3.35	3.35
Kantadevi Inani	2540096	3.12	3.12
Triveni Inani	294810	0.36	0.36
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		÷	
c) Voting rights (VR) otherwise than by shares		-	-
 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) 			
Total (a+b+c+d)	8575284	10.51	10.51

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold:			
1-5	1. Omprakash Inani	138727	0.17	0.17
b)	VRs acquired—/sold otherwise than by shares			
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)			
4)	acquired/sold			
u)	Shares encumbered / invoked/released by the acquirer			
	-	138727	0.17	0.17
	Total (a+b+c+/-d)			
	Details of acquisition/sale			
e)	Shares carrying voting rights acquired/sold:			
f)	Shares carrying voting rights acquired/sold VRs acquired—/sold otherwise than by			
1)	shares			
g)	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			
h)	Shares encumbered / invoked/released by			
	the acquirer			
	Total (a+b+c+/-d)			
Af	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights			
	Mr. Omprakash Inani	2867691 2733960	3.51 3.35	3.51
	Mr. Deepak Kumar Inani	2540096	3.12	3.12
	Ms. Kantadevi Inani Ms. Triveni Inani	294810	0.36	0.36
b)	Shares encumbered with the acquirer			
c)	VRs otherwise than by shares			
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 Total (a+b+c+d)	8436557	10.34	10.34
	acquisition / sale (e.g. open market / off-	Open Market		
market /	public issue / rights issue / preferential at / inter-se transfer etc).	Special Market		
Date of	ate of acquisition / sale of shares / VR or date of 26.08.2020 to 27.08.2020			
	of intimation of allotment of shares, er is applicable			
Willer	er is applicable			

Equity share capital / total voting capital of the TC	8,15,26,898 of Re.1/- each	
before the said acquisition / sale		
Equity share capital/ total voting capital of the TC	8,15,26,898 of Re.1/- each	
after the said acquisition / sale		
Total diluted share/voting capital of the TC after the	8,15,26,898 of Re.1/- each	
said acquisition		

Omprakash Inani Signature of the acquirer / seller / Authorised Signatory Place: Raichur Date: 27.08.2020