



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

CIN No. L85110KA1987PLC008739

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

Date: 29<sup>th</sup> April, 2019

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**

Dear Sir/Madam,

**Sub: Certificate under regulation 40(9) of SEBI (LODR), 2015 for half year ended 31<sup>st</sup>  
March, 2019.**

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With reference to the subject cited above, please find attached herewith the certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by the D.S. Rao, Practicing Company Secretary in P.S. Rao & Associates for half year ended 31<sup>st</sup> March 2019.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited

  
Sushil Bajaj  
Compliance Officer



Encl: Certificate under Reg 40(9)



**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shilpa Medicare Limited**, having registered office at 12-6-214/A1, Hyderabad Road, Raichur - 584135 (hereinafter called as "the Company") maintained by its Registrar and Share Transfer Agents **M/s. Karvy Fintech Private Limited** (formerly known as Karvy Computershare Private Limited) having its Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- The Company/ Registrar and Share Transfer Agent have delivered during the half year ended 31<sup>st</sup> March, 2019, Certificates of Shares issued after registration of transfer within 30 days of the date of lodgment for transfer.
- 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: 29.04.2019**

**For P S Rao & Associates**  
**Company Secretaries**



  
**D.S. RAO**  
CP No. 14487