Date:26.08.2020

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) <u>Mumbai – 400 051</u>.

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 faithfully

Omprakash Inani

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 MEDICARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Omprakash Inani PAC: Mr. Deepak Kumar Inani Ms. Kantadevi Inani Ms. Triveni Inani		
Whether the acquirer belongs to Promoter/Promoter group	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)		
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	2072069	2.77	2.77
Omprakash Inani Deepak Kumar Inani	3072068 2733960	3.77	3.77
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)	-	-	-
 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)	8640934	10.6	10.6

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold:			
	1. Omprakash Inani	65650	0.08	0.08
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) acquired/sold			
d)	Shares encumbered / invoked/released by the acquirer	65650	0.08	0.08
	Total $(a+b+c+/-d)$			
	Details of acquisition/sale			
e) f)	Shares carrying voting rights acquired/sold: Shares carrying voting rights acquired/sold VRs acquired—/sold otherwise than by 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 $(a+b+c+/-d)$			
Aft	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights			
	Mr. Omprakash Inani	3006418	3.68	3.68
	Mr. Deepak Kumar Inani	2733960	3.35	3.35
	Ms. Kantadevi Inani	2540096	3.12	3.12
Ы	Ms. Triveni Inani	294810	0.36	0.36
b) c)	Shares encumbered with the acquirer 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)	8575284	10.51	10.51
market / allotmen	acquisition / sale (e.g. open market / off- public issue / rights issue / preferential t / inter-se transfer etc).	Open Market		
receipt o	requisition / sale of shares / VR or date of fintimation of allotment of shares, er is applicable	24.08.2020 to 25.08.2	020	e d

Equity share capital / total voting capital of the TC	8,15,26,898 of Re.1/- each
before the said acquisition / sale	64 559 6
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	1 - 50 - 4657 - 52

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

Date: 26.08.2020