



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

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

CIN No. L85110KA1987PLC008739

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

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 7(3) of SEBI (LODR) Regulations, 2015, issued by the Company and the RTA i.e. M/s. Karvy Fintech Private Limited.

Kindly take the same on record.

Thanking you,

**For Shilpa Medicare Limited**

Sd/-

**V V Krishna Chaitanya**

**Company Secretary & Compliance Officer**

Encl. Letter from Shilpa Medicare Limited

**Disclosure:** The 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.



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

CIN No. L85110KA1987PLC008739

Date: 23<sup>rd</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

Dear Sir/Madam,

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

**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

\*\*\*\*\*

This is to certify that the Company, M/s Shilpa Medicare Limited having its registered office at 12-6-214/A-1, Hyderabad Road, Raichur, Karnataka - 584135 has been maintaining all the activities in relation to both physical and electronic share transfer facility as specified under Regulation 7(2) of SEBI (LODR) Regulations, 2015 with M/s Karvy Fintech Private Limited, a SEBI Registered Share Transfer Agent, having their corporate office at Karvy Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

Further, a copy of letter received from M/s Karvy Fintech Private Limited confirming the compliance of provisions of Regulation 7 (2) of the SEBI (LODR) Regulations, 2015, is enclosed herewith.

**Thanking you  
For Shilpa Medicare Limited**

**Sd/-  
V V Krishna Chaitanya  
Company Secretary & Compliance Officer**

Encl: Letter received from Karvy Fintech Private Limited

**Disclosure:** The 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.

April 4, 2020

Stock Code: BSE-530549  
NSE- SHILPAMED  
ISIN: INE790G01031

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

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/Madam,

**Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Private Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

**For SHILPA MEDICARE LTD**

**KFin Technologies Private Limited**

**V V Krishna Chaitanya**  
Company Secretary

**Sd/-**  
**M Krishna Priya**  
Manager – Corporate Registry