



Innovating for  
affordable healthcare

## Shilpa Medicare Limited

Corporate & Admin Office :

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,  
Raichur-584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Date: 29th July, 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:** Submission of Revised Compliance Certificate for half year ended 31<sup>st</sup> March, 2020

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With reference to the mail dated 23<sup>rd</sup> July, 2020 by Mr. Rakesh Parekh, Special Assistant, Listing Compliance, BSE Limited please find herewith attached signed certificate from practicing Company Secretaries, M/s P.S Rao and Associates under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited

*V.V Krishna Chaitanya*  
V V Krishna Chaitanya

Company Secretary & Compliance Officer





**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



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