

Dated 01/08/2019

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 Sir,

**Sub: Submission of Disclosure U/r 31 of SEBI (SAST) Regulations. - Reg.
Ref.: Scrip Code: 530549 / SHILPAMED**

With respect to the subject cited above, I hereby forward the copy of disclosure under regulation 31(2) of SEBI (SAST) Regulations, 2011, on the event of Release of pledge of 4,26,600 equity shares.

This is for your information and records.

Thanking You,



BRIJGOPAL INNANI
Promoter Group

CC To:

The Compliance Officer,
Shilpa Medicare Limited
#12-6-214/A-1, Hyderabad Road,
Raichur ,Karnataka 584135

Encl. a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)					Shilpa Medicare Limited								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd. BSE Limited								
Date of reporting					01/08/2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Brijgopal Innani								
Details of the creation of encumbrance													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Brijgopal Innani	21,74,866	2.667	4,26,600	0.5232	Release	25/07/2019	Pledge	Personal Loan	1600	0.00196	Bajaj Finance Limited	4,25,000	0.52
Brijgopal Innani	21,74,866	2.667	4,25,000	0.52	Release	25/07/2019	Pledge	Personal Loan	1,85,000	0.23	Anand Rathi Global Finance limited	2,40,000	0.25

Brijgopal Innani

Brijgopal Innani	21,74,866	2.667	2,40,000	0.29	Release	26/07/2019	Pledge	Personal Loan	2,00,000	0.25	Anand Rathi Global Finance limited	40,000	0.05
Brijgopal Innani	21,74,866	2.667	40,000	0.05	Release	31/07/2019	Pledge	Personal Loan	40,000	0.05	Anand Rathi Global Finance limited	0	0



BRIJGOPAL INNANI
Place: Raichur
Date: 01.08.2019