

Shilpa Medicare Limited

Corporate & Admin Office:

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Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

18 August 2023

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: Intimation regarding loss of share certificates
Ref. - SCRIP CODE & ID: 530549, SHILPAMED

With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company M/s Kfin technologies Limited has received request letter from the following Shareholder for issuance of duplicate share certificate in lieu of the Original Share Certificate which have been reported as missing by the Shareholder.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 please find the below information regarding loss of following Share Certificate

Sr.no.	Name	Folio no.	Cert. no	No. of Shares	Dist From	Dist To
1	AMIT KUMAR KOHLI	SMP002185	100027	7500	180109	187608

Kindly note that the Share Transfer Agent of the Company is in process for Issuance of Duplicate Share Certificate subject to compliance of the required formalities.

Kindly take the same on record.

Thanking you,

For and on behalf of
SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer