



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: 23 April 2022

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: Submission in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter and Financial Year ended 31 March, 2022.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find herewith enclosed certificate dated 22 April 2022 for the Quarter and Financial Year ended 31 March 2022 issued by M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad.

Kindly take the same on record.

**Thanking you,
For and on behalf of
Shilpa Medicare Limited**

Krishnapp
ayya Desai

Digitally signed
by Krishnappayya
Desai
Date: 2022.04.23
13:32:17 +05'30'

**Krishnappayya Desai
Compliance Officer (Interim)**

Encl. Certificate from the Practicing Company Secretary



1. For Quarter Ended	March 31, 2022	
2. ISIN	INE790G01031	
3. Face Value	Equity – Re. 1/- each share	
4. Name of the Company	SHILPA MEDICARE LIMITED	
5. Registered Office Address	12-6-214/A1, Hyderabad Road, Raichur, Karnataka ,584135	
6. Correspondence Address	12-6-214/A1, Hyderabad Road, Raichur, Karnataka ,584135	
7. Telephone No. Fax Nos.	08532-238704 08532-238876	
8. Email address	info@vbshilpa.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	8,68,01,898	100.00
11. Listed Capital	8,68,01,898	100.00
12. Held in Dematerialization Form in CDSL	5,04,44,131	58.11
13. Held in Dematerialization Form in NSDL	3,61,10,143	41.60
14. Physical	2,47,624	0.29
15. Total No. of Shares (12+13+14)	8,68,01,898	100.00
16. Reasons for Differences, if any	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No)
If not, updated up to which date

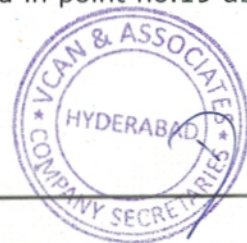
Yes
NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why

NA



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21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Email
Mr. Krishnappayya Desai Interim Compliance Officer	08532-238704	cs@vbsilpa.com

23. Details of the Auditor:

Name & Certificate No.	Address	Telephone No.	Email
D.S. Rao C.P. No. 14487	VCAN & Associates Flat No.104, 8-3-969/1, Triveni Apartments, Srinagar Colony Main Road, Hyderabad - 500 073	+91 9490793525	rao_ds7@yahoo.co .in

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	e-mail.
M/s. Kfin Technologies Limited	Selenium Building, Tower- B, Plot No 31 & 32., Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032	040- 23312454 040-7961 1000	kfinkart.support@kfintech.com

25. Any other detail that the auditor may like to provide (e.g., BIFR Company, De-listing from SE, Company changed its name its):

Place: Hyderabad
Date: 22/04/2022

For VCAN & Associates
Company Secretaries



[Signature]
CS D.S.RAO
Company Secretary
M. No.: 12394
C.P. No.: 14487

UDIN: A012394D000184423