

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,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

NSE Symbol: 'SHILPAMED'

To,

Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street

MUMBAI - 400 001

Scrip Code: '530549'

Dear Sir/Madam,

Sub: Disclosure for Non Applicability as Large Entity: SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144, Dated November 26, 2018

This is with regard to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 144, dated, November 26, 2018 ["SEBI Circular"] w.r.t fund raising by issuance of Debt Securities by Large Entities, and Disclosures and compliances thereof by such Large Corporates.

We hereby confirm that "SHILPA MEDICARE LIMITED" ["the Company"] does not fall in the in the category of Large Corporates as per the applicability criteria given under Para 2.2 of the aforesaid SEBI Circular as on March 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For **Shilpa Medicare Limited**

Krishnappayya Desai Compliance Officer (Interim)