

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

То

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Financial Year ended 31 March, 2022.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed a Certificate dated April 05, 2022 for the quarter ended March 31, 2022, certifying that the details of securities dematerialized/rematerialized during the aforesaid period were maintained by "M/s. Kfin Technologies Limited" (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited.

This is for your information and records

Thanking you, For and on behalf of Shilpa Medicare Limited

Krishnap Digitally signed by Krishnappayya Desai Date: 2022.04.23 15:39:34 +05'30'

Krishnappayya Desai Compliance Officer (Interim)

Encl. Certificate from the Kfin Technologies Limited



KFIN/NSDL/74(5) E/1 Date: 05/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Sd\-Krishna Priya Senior Manager

CC TO:

THE COMPANY SECRETARY SHILPA MEDICARE LTD 1ST FLOOR, 10/80 RAJENDRA GUNJ RAICHUR

584102

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)