



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

19 January 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: Submission in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter ended 31 December, 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 the Reconciliation of Share Capital Audit Report for Equity Shares dated 18 January 2023 for the Quarter ended 31 December 2022, issued by CS D.S. Rao, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

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

**Ritu Tiwary
Company Secretary & Compliance Officer**

Encl. Certificate from the Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31ST December, 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.	08532-238704	
8. Email address	cs@vbsilpa.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	5,01,27,755	57.75
13. Held in Dematerialization Form in NSDL	3,64,58,019	42.00
14. Physical	2,16,124	0.25
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

Contd.....2



::2::

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
Ms. Ritu Tiwary Company Secretary & Compliance Officer	08532-238704	cs@vbsnilpa.com

23. Details of the Auditor:

Name & Certificate No.	Address	Telephone No.	Email id
CS D.S. Rao C.P. No. 14487	Flat no. 10, 6-3-347/22/2, 4 th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad - 500082	040-23352186	rao_ds7@yahoo.co.in

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

Yes

Name	Address	Telephone No.	e-mail id
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, etc.): NA

Place: Hyderabad
Date: 18/01/2023



[Handwritten Signature]

CS D.S. RAO
M. No.: A12394
C.P. No.: 14487
UDIN: A012394D003001226
PEER REVIEW CER NO.: 1817/2022