

***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

24 April 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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31 March 2023.

**Ref.** - SCRIP CODE & ID: 530549, SHILPAMED

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Certificate dated 21 April 2023 for the financial year ended 31 March 2023 issued by CS DS Rao Practicing Company Secretary.

This is for your information and records

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

**Ritu Tiwary  
Company Secretary & Compliance officer**

**Encl.** Certificate from the Practicing Company Secretary

**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all the relevant books, registers, forms, documents and papers of **SHILPA MEDICARE LIMITED**, having its registered office at 12-6-214/A1, Hyderabad Road, Raichur, Karnataka- 584135, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies Limited** having its Office at Selenium Building, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, pertaining to equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer or transmission of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**Place: Hyderabad**  
**Date: 21/04/2023**



**CS D.S.RAO; PCS**  
**M.NO.: A12394**  
**CP No.: 14487**  
**PR No.: 1817/2022**  
**UDIN: A012394E000160234**