



Innovating for
affordable healthcare

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: 16.10.2020

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| 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 |
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Sub: Compliance Certificate for half year ended 30th September, 2020

Dear Sir/ Madam

With reference to the subject cited above, please find attached herewith the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by the Practicing Company Secretary M/s P.S Rao & Associates.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited



V.V. Krishna Chaitanya
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

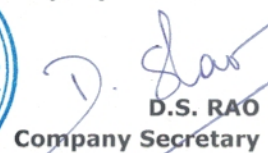
I have examined all the relevant books, registers, forms, documents and papers of **SHILPA MEDICARE LIMITED**, having its registered office at 12-6-214/A1, Hyderabad Road, Raichur, Katnataka- 584135, maintained by its Registrars and Share Transfer Agents **M/s.Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private 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 **01st April, 2020 to 30th September, 2020** 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: 16/10/2020



For P.S. RAO & ASSOCIATES
Company Secretaries


D.S. RAO
Company Secretary

M. No.: 12394

C.P. No.: 14487

UDIN: A012394B000968239