

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

09 January 2024

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 31 December, 2023

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 08 January 2023 received from “M/s. Kfin Technologies Limited” (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited for the quarter ended 31 December 2023.

This is for your information and records

Thanking you,
For and on behalf of
Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance officer

KFIN/MRVS/NSDL/74(5) E/1
Date: 08/01/2024

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 December 30, 2023

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 under 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 M
Senior Manager

CC TO:

SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 08/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 30, 2023

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 under 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 M
Senior Manager

**CC TO:
SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135**