



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 23rd October, 2019

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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Dear Sir/ Madam

Sub: Compliance Certificate for half year ended 30th September, 2019

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 for the half year ended 30th September, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Shilpa Medicare Limited**, having CIN: L85110KA1987PLC008739 and having its registered office at 12-6-214/A1, Hyderabad Road, Raichur - 584135 (hereinafter called as "the Company") maintained by its Registrar and Share Transfer Agents **Karvy Fintech Private Limited** (formerly known as 'Karvy Computershare Private Limited') having its office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015. Based on the information provided by the Company and Registrar and its Registrar and Share Transfer Agent, we hereby certify following:

- a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares during the half-year ended 30th September, 2019.
- 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 : 22.10.2019

For P.S. Rao & Associates
Company Secretaries




D.S. Rao
Company Secretary

M. No.: 12394

C.P. No.: 14487

UDIN: A012394A000138938