



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: 10th April, 2021.

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 31st March, 2021

Dear Sir/ Madam

With reference to the subject cited above, please find attached herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, issued by the Company and the RTA i.e. M/s. Kfin Technologies Private Limited.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited


V.V. Krishna Chaitanya

Company Secretary & Compliance Officer



Encl: Letter from Shilpa Medicare Limited.



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Sub: Compliance Certificate for half year ended 31st March, 2021

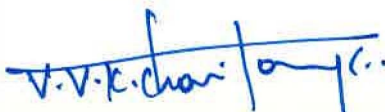
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is to certify that the Company, M/s Shilpa Medicare Limited having its registered office at 12-6-214/A-1, Hyderabad Road, Raichur ,Karnataka - 584135 has been maintaining all the activities in relation to both physical and electronic share transfer facility as specified under Regulation 7(2) of SEBI (LODR) Regulations, 2015 with M/s Kfin Technologies Private Limited, a SEBI Registered Share Transfer Agent, having their corporate office at Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

Further, a copy of letter received from M/s Kfin Technologies Private Limited confirming the compliance of provisions of Regulation 7 (2) of the SEBI (LODR) Regulations, 2015, is enclosed herewith.

Thanking you,

For Shilpa Medicare Limited



V.V. Krishna Chaitanya
Company Secretary & Compliance Officer



Encl: Letter received from Kfin Technologies Private Limited.

April 05,2021

Stock Code: BSE-530549
NSE- SHILPAMED
ISIN: INE790G01031

BSE Limited
Corporate Relationship Department,
2ndFloor, New Trading Wing,
RotundaBuilding, P.J.Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
ExchangePlaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Private Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For SHILPA MEDICARE LTD

KFin Technologies Private Limited

V V Krishna Chaitanya

Company Secretary

Sd\-
M Krishna Priya
Manager – Corporate Registry

KFin Technologies Private Limited

(Formerly known as “Karvy Fintech Private Limited”)

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649