



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

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

E-Mail : info@vbsilpa.com Web: http://www.vbsilpa.com

CIN No. L85110KA1987PLC008739

Dated: 30th October, 2017

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: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

With respect to the subject cited above, please find the attached Certificate issued under Reg.40 (9) of SEBI (LODR) Regulations, 2015, by M/s P.S.Rao & Associates, Company Secretaries, for the half year ended 30th September, 2017.

Kindly take the same on record.

Thanking you,

For SHILPA MEDICARE LIMITED


MADHUSUDHAN REDDY
COMPANY SECRETARY & COMPLIANCE OFFICER.



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Shilpa Medicare Limited (hereinafter called as "the Company") maintained by M/s.Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, and hereby certify that the Company has duly delivered during the said period;

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds. **(NIL Transfers)**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**Place: Hyderabad
Date: 30.10. 2017**

**For P S Rao & Associates
Company Secretaries**




**D.S.RAO
CP No. 14487**