



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

CIN No. L85110KA1987PLC008739

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

Dated: 24th April, 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 31st March, 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 31ST MARCH, 2017.**

We have examined all the relevant books, registers, forms, documents and papers of **M/s Shilpa Medicare Limited** having its registered office at #12-6-214/A1, Hyderabad Road Raichur, Karnataka- 584135, maintained by its Registrars and Share Transfer Agents **M/s Karvy Computershare Private Limited** having its office at No: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 0321 pertaining to equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that there are no transfers / sub-division / consolidation / renewal / exchange or endorsement of call/ allotment monies during the half year ended on 31st March, 2017.

Place: Hyderabad
Date: 25.04.2017

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



CS D.S.RAO
CP No. 14487