



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

Date: 17th 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: Compliance Certificate for half year ended 31st March, 2017.

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. Karvy Computershare Private Limited.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited

Madhusudhan Reddy
Company Secretary & Compliance Officer



Encl. a/a



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Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for half year ended 31st March, 2017.

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/ A1, 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 Karvy Computershare Private Limited, a SEBI Registered Share Transfer Agent, having their office at Karvy Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

Further, a copy of letter received from M/s Karvy Computershare 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

Madhusudhan Reddy
Company Secretary & Compliance Officer



04th April , 2017

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

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 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

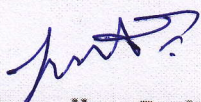
In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Karvy Computershare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

You are requested to take this information on record.

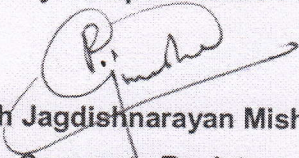
Thanking You,

Yours faithfully,

For SHILPA MEDICARE LTD


Madhusudhan Reddy
Compliance Officer

For Karvy Computershare Private Limited


Rajesh Jagdishnarayan Mishra
DGM – Corporate Registry

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2603PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

