



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.

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

CIN No. L85110KA1987PLC008739

11th July, 2017

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
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: Declaration under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 530549 and NSE Scrip Code: SHILPAMED

With reference to your mail dated 11th July, 2017 we hereby submit the revised declaration that

"The Audit Reports submitted alongwith the Standalone and Consolidated Annual Audited Financial Results for the year ended 31st March, 2017, are unmodified i.e the Audit Report does not contain any modified opinion".

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 and amendments thereon.

Kindly take the same on record and oblige.

For Shilpa Medicare Limited

VISHNUKANTH C BHUTADA
Managing Director
DIN: 01243391

