



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

E-mail : info@vbshilpa.com Website : <http://www.vbshilpa.com>

CIN No. L85110KA1987PLC008739

Date: 29th October, 2018

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 regulation 40(9) of SEBI (LODR), 2015 for half year ended 30th
September, 2018.**

With reference to the subject cited above, please find attached herewith the certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by the D.S. Rao, Practicing Company Secretary in P.S. Rao & Associates for half year ended 30th September, 2018

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited

Madhusudhan Reddy
Company Secretary & Compliance Officer



Encl: Certificate under Reg 40(9)



CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shilpa Medicare Limited**, having registered office at 12-6-214/A1, Hyderabad Road, Raichur - 584135 (hereinafter called as "the Company") maintained by its Registrar and Share Transfer Agents **M/s. Karvy Computershare Private Limited**, having its Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** 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 Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have issued/ rejected within 30 days from the date of lodgement of share transfer request for transfer of 9000 shares during the period.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date: 15/10/2018

For P S Rao & Associates
Company Secretaries



D.S. RAO
CP No. 14487