

Dated 24.11.2018

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,

**Sub: Submission of Disclosure U/r 31 of SEBI (SAST) Regulations. – Reg.
Ref.: Scrip Code: 530549 / SHILPAMED**

With respect to the subject cited above, I hereby forward the copy of disclosure under regulation 31(3) of SEBI (SAST) Regulations, 2011, on the event of creation of pledge of 6,50,000 equity shares.

This is for your information and records.,

Thanking You,


OM PRAKASH INNANI
Promoter

CC To:

The Compliance Officer,
Shilpa Medicare Limited
#12-6-214/A-1, Hyderabad Road,
Raichur ,Karnataka 584135
Encl. a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shilpa Medicare Limited	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. BSE Limited	
Date of reporting	24/11/2018	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Om Prakash Innani	

Name of the promoter (s) or PACs with whom*	Details of the creation of encumbrance			Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Promoter holding in the target company (1)	Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Share capital	Name of the entity in whose favor shares encumbered ***		Number
Om Prakash Innani	10,72,068	201428	1.31	Creation	20.11.2018	Pledge	Personal Loan	5,50,000	0.6746	ICICI Home Finance Company Limited	7,51,428	0.9217
Om Prakash Innani	10,72,068	7,51,428	1.31	Creation	21.11.2018	Pledge	Personal Loan	1,00,000	0.1226	ICICI Home Finance Company Limited	8,51,428	1.044


OMPRAKASH INNANI
 Place : Raichur
 Date : 24.11.2018