

Dated: 26.02.2018

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
**Mumbai – 400 001.**

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 200000 equity shares.

This is for your information and records.

Thanking You,



**Deepak Kumar Inani  
Promoter**

**CC To:**

The Compliance Officer,  
Shilpa Medicare Limited  
#12-6-214/A1, Hyderabad Road,  
Raichur-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	26.02.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Deepak Kumar Inani

Details of the creation of encumbrance		Details of events pertaining to encumbrance						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
Name of the promoter (s) or PACs with whom*	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	% of total share capital
		Number	% of total share capital	Creation / release / invocation	Creation								
Deepak Kumar Inani	1733960	606670	0.74	Creation	Creation	22.02.2018	Pledge	Personal Loan	200000	0.24	150000 shares to Axis Bank Limited & 50000 shares to Aditya Birla Money Limited	806670	0.99



**Deepak Kumar Inani**  
Place : Raichur  
Date : 26.02.2018