

Dated: 07.02.2018

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 50000 equity shares.

This is for your information and records.

Thanking You,



**Ramakant Inani**  
**Promoter**

**CC To:**

The Compliance Officer,  
Shilpa Medicare Limited  
#12-6-214/A1, 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	07.02.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Ramakant Inani

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}								
	Number	% of total share capital	Number	% of total share capital		Reasons for encumbrance **	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Number	% of total share capital			
Ramakant Inani	1047778	1.29	758098	0.93		Personal Loan	Pledge	05.02.2018	Creation	50000	0.06	Axis Bank Limited	808098	0.99



**Ramakant Inani**  
Place : Raichur  
Date : 07.02.2018