

Dated 27th February, 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 1,00,000 equity shares.

This is for your information and records.

Thanking You,



Omprakash 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	26-02-2018	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Omprakash 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 him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events (3)	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
Omprakash Inani	10,72,068	4,01,428	Creation	22-02-2018	Pledge	Personal Loan	1,00,000	0.12	Kotak Mahindra Bank Ltd	5,01,428	0.62


Omprakash Inani

Place : Raichur
Date : 27-02-2018