



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

CIN No. L85110KA1987PLC008739

E-mail : info@vbsilpa.com Website : http://www.vbsilpa.com

Dated: 27th April, 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
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Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref. -SCRIP CODE & ID: 530549, SHILPAMED

With respect to the subject cited above, please find the attached Certificate issued under Reg.40 (9) of SEBI (LODR) Regulations, 2015, by M/s. P.S. Rao & Associates, Company Secretaries, for the half year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

For Shilpa Medicare Limited


Madhusudhan Reddy

Company Secretary & Compliance Officer





CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

We 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 October, 2017 to 31st March, 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 hereby certify that the Company has not received any request for transfer and/or sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share during the half year ended on **31st March, 2018**.

Place: Hyderabad
Date: 25/04/2018

For P S Rao & Associates
Company Secretaries



D. Rao
D.S.RAO
CP No. 14487