

Dated 15<sup>th</sup> June, 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  
Bandrakurta 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 release of pledge of 7,500 equity shares.

This is for your information and records.,

Thanking You,



**Omprakash Inani**


**CC To:**

The Compliance Officer,  
Shilpa Medicare Limited  
#12-6-214/A1,Hyderabad Road,  
Raichur,Karnataka584135  
**Encl. a/a**

**Format for disclosure by the Promoter 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	14-06-2018	
Name of the Director or PAC on whose shares encumbrance has been created/released/invoked	Omprakash Inani	

Details of the creation of encumbrance													
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	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 shares released	% of Share capital	Name of the entity From whose encumbered shares released ***	Number	% of total share capital	
Omprakash Inani	10,72,068	1.31	2,08,928	0.26	Release	14-06-2018	Release of Pledge	Personal Loan	7,500	0.01	Kotak Mahindra Investments Ltd	2,01,428	0.25

  
 Omprakash Inani  
 Place : Raichur  
 Date : 15/06/2018