



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Shilpa Medicare Limited
2.	Annual financial statements for the year ended	31 st March 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A
5.	To be signed by-	
	Mr.Vishnukant Bhutada Managing Director	
	Mr.N.C.Bhandari CFO	
	Mr.Pankaj Kumar Bohara Auditor of the Company	
	Mr.Venugopal Loya Audit Committee Chairman	