



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

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CIN No. L85110KA1987PLC008739

E-Mail : info@vbshilpa.com Web: http://www.vbshilpa.com

SML/201/2016-17

Date: 27th December, 2016

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.

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Stock Code: BSE - 530549/ NSE: SHILPAMED

With reference to the subject mentioned above, we hereby intimate you that Mr. Madhusudhan Reddy has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 26th December, 2016.

Brief Details of the appointment:

Name of the Company Secretary & Compliance Officer	Mr. Madhusudhan Reddy
Effective Date of appointment	26 th December, 2016
Terms of appointment	Terms of appointment are as per the offer letter and Company's HR Policy.
Brief profile (in case of appointment);	A member of Institute of Company Secretaries of India (ICSI)
Membership No.	A33355
PAN	AOFPR3468C

This is for your information.

Thanking you,
For Shilpa Medicare Limited

Vishnukant Bhutada
Managing Director
DIN: 01243391

