



Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

Dated 4th July, 2013

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Clarification - Reg

With respect to the subject cited above, we wish to inform that the Bonus shares are not entitled for dividend.

Thanking you,

For SHILPA MEDICARE LIMITED


NAGALAKSHMI POPURI
COMPANY SECRETARY

