



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

CIN No. L85110KA1987PLC008739

SML/173/2016-17

28th November, 2016

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.

Dear Sirs,

Ref: Your mail dated 25-11-2016 - Stock Code: SHILPAMED/BSE - 530549

In response to your mail dated 25th November, 2016, we are hereby providing the following clarifications as required:

Name of the CFO	Mr. Rajendra Dugar
Effective Date of appointment	25 th November, 2016
Terms of appointment	Terms of appointment are as per the offer letter and Company's HR Policy.
Brief profile (in case of appointment);	Qualified Chartered Accountant, Cost Accountant & Semi Qualified Company Secretary with 22 years of post-qualification experience. Work Experience- Worked with Birla VXL Limited, SEW Eurodrive (I) Pvt. Ltd., Apollo Health & Lifestyle Limited, OSI Systems Private Limited and Genx Pharma Limited.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or Key Managerial Person

Thanking you,

Yours faithfully,
For SHILPA MEDICARE LIMITED

VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: - 01243391