



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.

Phone : +91-8532 - 238704, Fax : +91 - 8532 - 238876

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CIN No. L85110KA1987PLC008739

12th December, 2017

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: SHILPAMED

We hereby intimate that the Board, in pursuance to the common order passed by National Company Law Tribunal, Bengaluru Bench in C.P (CAA) No.06/BB/2017 and C.P (CAA) No.08/BB/2017 dated 24th November, 2017, confirming the Scheme of Amalgamation of Navya Biologicals Private Limited (Transferor Company) with Shilpa Medicare Limited (Transferee Company), allotted 13,99,994 (Thirteen Lakhs Ninty Nine Thousand nine hundred and ninety four) Equity shares of Re.1 each (Rupees one only) each, bearing distinctive nos. from 80126905 to 81526898 (in the ratio of 19.178:1) as fully paid-up, to the following shareholders of Transferor Company which rank pari-passu in all respects with the existing shares."

S.No	Name of the Shareholder	Category	No.of Equity Shares
1	Vijay Konaje	Public	4,89,768
2	Rajayshri Karur	Public	4,89,768
3	Lalitha Krishnamurty	Public	2,10,229
4	Geetha Nagesh Konaje	Public	2,10,229
	Total		13,99,994

This is for your information and records.

Thanking you,
For **SHILPA MEDICARE LIMITED**


MADHUSUDHAN REDDY
Company Secretary &
Compliance Officer

