



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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RAICHUR - 584 135, Karnataka, India.

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CIN No. L85110KA1987PLC008739

SML/199/2016-17

Date: 26th December, 2016

To
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Security Code : 530549

To,
Corporate Relationship Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No/C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
Security Symbol: SHILPAMED

Dear Sirs,

Sub: Intimation U/R 30 of SEBI (LODR) Regulations, 2015

We hereby intimate you that the Board of Directors, at their meeting held today, allotted 30,25,000, (Thirty Lakh Twenty Five Thousand) equity share of Re.1/- each at a premium of Rs.569/- per share in the name of TA FII Investors Limited, IFS Court, Bank Street, Twenty Eight, Cybercity Ebene 72201, Mauritius pursuant to the resolution passed by the shareholders at their Extra-Ordinary General Meeting held today i.e. on 26th December, 2016 and in-principal approvals received from BSE Limited (Dt: 8th December, 2016) National Stock Exchange of India Limited (Dt: 23rd December, 2016).

We further intimate that Mr. Naresh Patwari (DIN 03319397) has been co-opted as an Additional (non-executive and non-independent) Director of the Company, being the nominee of TA FII Investors Limited with effect from this date, subject to regularization by shareholders at the ensuing annual general meeting of the Company in accordance with the requirements of the Companies Act, 2013.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **SHILPA MEDICARE LIMITED**

VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: 01243391

