

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 06 January 2024

To
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Submission in compliance with Regulation 3(5) & (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended 31 December 2024.

Ref.: SCRIP CODE & ID: 530549, SHILPAMED

Concerned with the above-mentioned subject, please find enclosed the Structured Digital Database compliance certificate under Regulation 3(5) & 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ending December 31, 2024.

This is for your information and records.

**Thanking you,
For and on behalf of
Shilpa Medicare Limited**

**Ritu Tiwary
Company Secretary & Compliance Officer**

Encl.: Compliance Certificate.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ritu Tiwary, Compliance Officer of Shilpa Medicare Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 11 number of events during the quarter ended and has captured 11 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For **Shilpa Medicare Limited**

Ritu Tiwary
Compliance Officer

Date: January 06, 2024.

Place: Raichur