

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: 06th January, 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
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

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Dear Sir/ Madam,

Sub: Submission in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed a Certificate dated 2nd January, 2026 received from "M/s. Kfin Technologies Limited" (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

For and on behalf of
Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance officer

Encl.: Certificate under Regulation 74(5) for the quarter ended 31st December 2025

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025 We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Sd\-
Krishna Priya M
Senior Manager

CC TO:

SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Sd\-
Krishna Priya M
Senior Manager

CC TO:

SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135