



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

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E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/705/2015-16

Date: 10.08.2015

To,
The 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.

Dear Sir's,

Sub: Sub-Division of Equity Shares.

Ref: Stock Symbol: NSE - SHILPAMED

We hereby intimate that the Board of Directors of the Company will consider the sub-division of nominal value equity shares of Rs.2/- each to Rs.1/- each on Wednesday, the 12th day of August, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED


RAMAKANT INNANI
COMPLIANCE OFFICER

