



Innovating for
affordable healthcare

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

Dated: 06th April, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

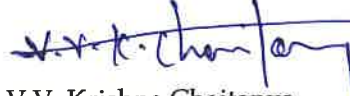
Ref. - SCRIP CODE & ID: 530549, SHILPAMED

With respect to the above mentioned subject and in continuation of the letter dated 03rd April, 2021, please find herewith attached the certificate given by the promoter and on behalf of the promoter group along with the persons acting in concert, the certificate under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on record.

Thanking you,

For SHILPA MEDICARE LIMITED



V.V. Krishna Chaitanya
Company Secretary



Dated: 05th April, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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: Disclosures under Regulation 30(2) 8r. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: SHILPA MEDICARE LIMITED; Symbol: SHILPAMED; Scrip No.: 530549

In continuation of Letter dated 03rd April, 2021, the promoters intimation u/r 30 of SEBI(substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of the Promoter group, I Omprakash Innani, providing the following details in pursuant to Regulation 31(4) of SEBI(substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 43409715 shares of Shilpa Medicare Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully.



Omprakash Innani
On behalf of himself, promoter and promoter
group and persons acting in concert.

Encl: As above.

cc to: Shilpa Medicare Limited.
12-6-214/A-1, Shilpa House,
Hyderabad Road, Raichur - 584135, Karnataka.