



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

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

CIN No. L85110KA1987PLC008739

December 3, 2015

Addressed to:

Sri K.Hari

Vice President

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (E)

MUMBAI-400 051

NSE SYMBOL: 'SHILPAMED'

General Manager

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

MUMBAI-400 001

Scrip Code: '530549'/'SHILPAMED'

Dear Sir,

SUBJECT: AUTHORISATION TO DETERMINE MATERIALITY- REG

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, one or more Key Managerial Personnel shall have to be authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock exchanges under Regulation 30. The Contact details of such personnel have to be disclosed to the stock exchanges as well as hosted on the Company's Website.

It is therefore to bring to your kind notice that in compliance with the above the following KMPs severally are authorized by Board of Directors to determine materiality of event or information for the purpose of making disclosures to the Stock Exchanges.

1. Sri Omprakash Inani, Director

: Ph.No: 08532-236494

: E-mail id: Omprakash@vbshilpa.com

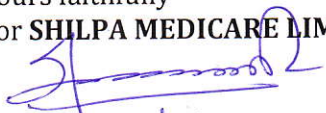
The aforesaid information is also hosted on the website of the Company, as required.

This is for your kind information please.

Thanking you,

Yours faithfully

For **SHILPA MEDICARE LIMITED**


RAMAKANT INNANI
COMPLIANCE OFFICER

