



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/589/2015-16

Dated 12th June, 2015

To,
The Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir,

Sub: Adoption of Code of Fair Disclosure and Conduct.
Ref: BSE Scrip Code: 530549

We wish to inform that pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has adopted a **"Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information"**.

Further as per Regulation 9 SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has adopted a **"Code of conduct"** to regulate, monitor and report trading by the insiders of the Company.

The said Codes are made effective w.e.f 15th May, 2015 and the same are posted on the website of the Company i.e. www.vbshilpa.com.

Thanking you,

Yours Faithfully,
For **SHILPA MEDICARE LIMITED**


RAMAKANT INNANI
COMPLIANCE OFFICER

