

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@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

Date: 19 April 2024

To

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
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.

Dear Sir/Madam,

Sub: Submission in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31 March 2024.

Ref.: SCRIP CODE & ID: 530549, SHILPAMED

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated 19 April 2024, for the year ended March 31, 2024, issued by CS DS Rao, Practicing Company Secretary bearing CP No. 14487.

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 from the Practicing Company Secretary.



CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all the relevant books, registers, forms, documents and papers of **SHILPA MEDICARE LIMITED**, having its registered office at #12-6-214/A1, Hyderabad Road, Raichur, Karnataka- 584135, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies Limited** having its Office at Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, pertaining to equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer or transmission of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date: 19/04/2024



CS D.S.RAO; PCS
CP No. 14487
PEER REVIEW CER No. 1817/2022
UDIN: A012394F000183070