

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

10 March 2022

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Dear Sir/Madam,

Sub: Clarification on increase in volume of securities Ref: L/SURV/ONL/PV/VK/ 2022-2023 / 455

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of events or information that have a bearing on the operation /performance of the Company which includes all price sensitive information etc. within the stipulated timelines as required under SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015.

To the best of Company's knowledge, currently there is no such information or event which is price sensitive, which the Company needs to disseminate investors for their information.

We further request you to note that since the shares of the Company are freely traded on the Stock Exchanges, the Company will not be in the position to comment on the movement in volume of shares/share price of the Company. This is for your record and information.

Yours Faithfully, For **SHILPA MEDICARE LIMITED**

Ritu Tiwary Company Secretary & Compliance Officer