



## **Shilpa Medicare Limited**

### **Corporate & Admin Office:**

“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,  
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CIN: L85110KA1987PLC008739

Date: 27, February 2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400 051

**Stock Code: NSE- SHILPAMED**

Dear Sir/Madam,

**Sub:** Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from “Promoter Group” category to “Public” category, pursuant to Regulation 31A (8) (c) of SEBI (LODR), Regulations, 2015

This is to inform you that in compliance of Regulation 31A(8) (c) of SEBI (LODR) Regulations, 2015 and amendment(s) thereto, we wish to inform you that the Company has made an application on 26 February, 2024, for approval of the NSE Limited (NSE) for reclassification from “Promoter Group” category to “Public” category in respect of the following Promoters of the Company:

<b>Sr. No.</b>	<b>Name</b>	<b>Promoter/ Promoter Group category</b>	<b>No. of shares held</b>	<b>Percentage (%)</b>
1	Suraj Kumar Innani	Promoter Group	39,80,695	4.59
2	Priya Innani	Promoter Group	1,80,696	0.21
		<b>Total</b>	<b>41,61,391</b>	<b>4.80</b>

Further, please note that approval of the shareholders of the Company in favour of reclassification was intimated on February 6, 2024 within the stipulated time, consequent which application has been submitted to NSE for approval thereof on the said reclassification.

Kindly take the same on your record

With Regards,

For **SHILPA MEDICARE LIMITED**

Ritu Tiwary  
Company Secretary & Compliance Officer