

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

28 October 2022

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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

Dear Sir/Madam,

Stock Code: NSE: SHILPAMED/BSE-530549

Sub: Reporting of Violation of Code of Conduct for Prohibition of Insider Trading
Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

With reference to our intimation dated 22 October 2022 with regard to the reporting of violation of Code of conduct for prohibition of Insider trading, We would like to inform Mr. Suraj innani has paid the penalty amount Rs. 25000/- to the Company and the Company has deposited the said amount to SEBI (Investor Protection and Education Fund) on 26 October 2022 vide UTR no 10516FZ01XVN.

Kindly take the above information on record.

Thanking you,
For **Shilpa Medicare Limited**

RITU
TIWARY

Digitally signed by
RITU TIWARY
Date: 2022.10.28
17:05:45 +05'30'

Ritu Tiwary
Company Secretary & Compliance Officer