



Shilpa Medicare Limited

Corporate & Admin Office:

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Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 22, February 2024

To
Corporate Relationship Department,
BSE Limited,
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai-400 001.

Stock Code: BSE-530549

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 21 February, 2024, for approval of the BSE Limited (BSE) for reclassification from “Promoter Group” category to “Public” category in respect of the following Promoters of the Company:

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

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 BSE 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