

Date: 10 October 2025

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
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

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Dear Sir/ Madam,

Sub: Submission in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 30 September, 2025

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed a Certificate dated 03 October, 2025 received from "M/s. Kfin Technologies Limited" (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited for the quarter ended 30 September, 2025.

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 under Regulation 74(5) for the quarter ended 30 September, 2025

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/10/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

CC TO:

Krishna Priya M
Senior Manager

SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/10/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the SHILPA MEDICARE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Krishna Priya M
Senior Manager

CC TO:

SHILPA MEDICARE LTD
12-6-214/A1
HYDERABAD ROAD
RAICHUR
584135