

SHIVA
MEDICARE
LIMITED

Ref: SML/BSE-Feb/2019 - 03

Date: February 14, 2019

To
Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir(S)/Madam(S),

Sub: Intimation of resignation of Company Secretary
Ref: Scrip Code: 524602


This is to inform you that Mr. Rajesh Vankadara, Company Secretary (holding Membership No: A44949) and Compliance Officer of the Company has tendered his resignation letter with effect from January 20, 2019.

The resignation has been accepted and he is relieved from her services from the closing hours of January 20, 2019.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Shiva Medicare Limited


Kishan Prasad Palaypu
Director
DIN: 01154438

