

8th January, 2014

To,
The Secretary
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Subject : Intimation for change of constitution of various committee members due to change in directors of the Company

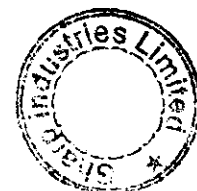
Respected Sir,

Pursuant to clause no. 30 of the listing agreement, we would like to inform you that Mr. Ashwin T. Sheth has resigned from the directorship of the Company w.e.f. 24th December, 2013 and in place of him Mr. Rajesh Sheth was appointed as Managing Director of the Company w.e.f. 24th December, 2013. Please find enclosed copy of Form 32 along with Roc receipt along with this letter.

In pursuance to the above changes in directorship there is change in constitution of various committees of the Company. Kindly note the revised constitution of Investor Grievance Committee and Share Transfer Committee mentioned below.

1. Constitution of Investor Grievance Committee

Name of the Member	Designation
Mr. Prajesh Shah	Chairman
Mr. Ritesh Khetan	Member
Mr. Rajesh T Sheth	Member



2. Share Transfer Committee

Name of the Member	Designation
Mr. Rajesh Merchant	Chairman
Mr. Ritesh Khetan	Member
Mr. Rajesh T Sheth	Member

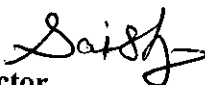
Please find enclosed the copy of form 32 along with Roc receipt here.

Kindly receive the same and update your records.

Thanking You,

Yours Truly,

For, Sharp Industries Limited


Director
Encl: a/a.

