



SHARP INDIA LIMITED

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 670000/01/02  
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Website: www.sharpindialimited.com  
CIN : L36759MH1985PLC036759  
Email ID: secretarial@sil.sharp-world.com

20/10/2024

To,

Corporate Relationship Dept  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J .Towers, Dalal Street,  
Fort, Mumbai 400001

**Company Script Code No. : 523449**

**Dear Madam/Sir,**

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018.**

Based on the confirmation received from M/s Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the Quarter and Half Year ended September 30th, 2024 have been mutilated and cancelled after due verification and the name of depository has been substituted in our records as the registered owner with in prescribed time of receipt of certificate of securities.

Further, we certify that the securities which were dematerialized are listed on the BSE Limited where the earlier issued securities are listed.

Kindly take the above submissions on record and acknowledge the same.

Thanking you.

Yours Faithfully,

For **SHARP INDIA LIMITED**

Srirang Mahabagwat  
Company Secretary  
Membership No.- A28750

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
SHARP INDIA LIMITED  
GATE NO. 686/4  
KOREGAON BHIMA  
TAL SHIRUR  
DIST PUNE  
PUNE  
PINCODE : 412216

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry