

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

21/07/2024

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25th 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 ended June 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 : 03-07-2024

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 June 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