

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India Tel: +91 120 2593900 Fax: +91 120 2484620 Email: info@sharikaindia.com • www.sharikaindia.com

Date: October 11, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Fort Mumbai - 400001

BSE Scrip Code - 540786

Dear Sir / Madam,

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

Please find enclosed herewith certificate received by Company's Registrar and Share Transfer Agent ('RTA'), viz., Skyline Financial Services Private Limited, a SEBI registered Category -1 RTA bearing Registration Number INR000003241, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the same on your records.

Thanking you,

For and on behalf of SHARIKA ENTERPRISES LIMITED

Kush Mishra Company Secretary & Compliance Officer

POWERING SMART GRID



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ September/2021

Dated: October 05, 2021

To, The Company Secretary SHARIKA ENTERPRISES LIMITED B-124, SECTOR 67 UTTAR PRADESH NOIDA 201310

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SHARIKA ENTERPRISES LIMITED " CIN: L51311DL1998PLC093690.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited Se Ravi Kumar Authorised Signatory