

CIN No.: L51311DL1998PLC093690 B -124, Sector-67, Noida 201 301, India

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Date: April 29, 2022

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

BSE Scrip Code - 540786

Dear Sir / Madam,

Sub.: Submission of Certificate from Practising Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the year ended March 31, 2022 issued by Mr. Raju Upadhyay, Practising Company Secretary.

Kindly take the same on your records.

Thanking you,

For and on behalf of **SHARIKA ENTERPRISES LIMITED**

Kush Mishra Company Secretary & Compliance Officer PremaDeep Associates Company Secretaries E mail Id: rajuupadhyay77@gmail.com Contact no. #8802012193

F-5/29, Sector-16 Rohini, Delhi Delhi-110089

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE UIREMENTS) REGULATIONS, 2015

I have examined all share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to M/s **Sharika Enterprises Limited** maintained by M/s. **Skyline Financial Services Pvt. Ltd.** (Registrars & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s **Sharika Enterprises Limited** Listed with Bombay Stock Exchange and based on the information provided by the Company. I, hereby certify that the Company has delivered during the year ended on 31st March, 2022:

A. Share certificates relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. No request for exchange of duplicate and split share certificates have been received by the Company during the period. Therefore, no comments required.

Place: Delhi Date : 29-04-2022

For Premadeep Associates Company Secretaries CS Raju Upadhyay M.No.: 61848 COP No.: 2487 C.P. No. 24879 M.No-A61848 UDIN: A061848D000238288