

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. ROAD, 2<sup>nd</sup> FLOOR, KOLKATA - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email:smn1098@rediffmail.com, Website: [www.sharpinvestmentsltd.com](http://www.sharpinvestmentsltd.com)

Date: 15.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code:538212	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code:29293
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Dear Sirs/Madam,

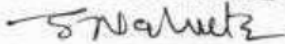
Please find enclosed a certificate for the year ended March 31<sup>st</sup>, 2024 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Niche Technologies Private Limited (SEBI Registration No: INR000003290), the Registrar and Share Transfer Agent(RTA) of the Company.

This Certificate has been issued in terms of Regulation 7(3) of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Sharp Investments Limited  
Sharp Investments Ltd.



Sagar Mal Nahata  
*Managing Director*  
(Managing Director)  
DIN.00307611

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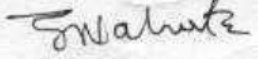
## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. SHARP INVESTMENTS LTD. (CIN: L65993WB1977PLC031241) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Sharp Investments Limited

Sharp Investments Ltd

  
Managing Director

Sagar Mal Nahata  
(Managing Director)  
Din: 00307611

Date: 15.04.2024

For Niche Technologies Private Limited



Ashok Sen  
(Authorised Signatory)

