



Date: July 06, 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 June 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

Dated: July 05, 2021

Ref: SFSPL/RTA/ June/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,

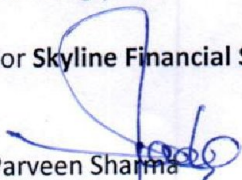
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHARIKA ENTERPRISES LIMITED** " CIN: **L51311DL1998PLC093690**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

