



**SHARIKA ENTERPRISES LIMITED**

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

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**Date: August 07, 2021**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Ref: Sharika Enterprises Limited. (Security Id/Code: SHARIKA/540786)**

**Sub: Intimation of Record Date for Split of Shares**

**Reference : Regulation 42 of SEBI (LODR), Regulations, 2015**

This is to inform you that, at the Extra Ordinary General Meeting held on Friday, i.e July 02, 2021, Members have passed Resolution approving sub-division of each of the Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs .5/- each.

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Wednesday, i.e. August 18, 2021 as the Record Date, to ascertain the name of shareholders entitled for sub-division of each of the Equity Share of the Company having a face value of Rs.10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each.

Kindly take same on your record and oblige us.

Thanking You,  
**For Sharika Enterprises Limited**

**Kush Mishra**  
**Company Secretary & Compliance Officer**  
**ACS: 62001**  
**Date: August 07, 2021**  
**Place: Noida**