



Date: July 02, 2021

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

Dear Sir/Madam,

Scrip ID/Code : SHARIKA/540786

Subject : Intimation of Record Date for Bonus

This is in continuation to our letter dated June 25, 2021 regarding intimation of record date, We would like to inform that the Members of the Company at the Extra Ordinary General Meeting held on July 02, 2021 has approved the Issue of Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1, i.e. One Equity Shares of Rs. 10/- each for every One Equity Shares of Rs. 10/- each, with requisite majority. Hence, as approved by the members through EOGM, the record date July 10, 2021 fixed by the Board of Directors of the Company on June 25, 2021 will remain same.

Kindly take same on your record and oblige us.

Thanking You,

For Sharika Enterprises Limited

Kush Mishra

Kush Mishra
Company Secretary & Compliance Officer
ACS: A62001
Date: July 02, 2021
Place: Noida