



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

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

Tel: +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

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

Date : September 28, 2022

Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, Sharika Enterprises Limited ("SEL or the Company") has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2021-22.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for three (3) Months.

AGM Extension Approval granted by the Registrar of Companies is enclosed herewith.

Please take the above on records.

Thanking you.

Yours sincerely

For and on Behalf of
SHARIKA ENTERPRISES LIMITED

**RAJINDER
KAUL**

Digitally signed by
RAJINDER KAUL
Date: 2022.09.28
11:35:26 +05'30'

Rajinder Kaul
Managing Director
DIN : 01609805



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office