



SEL/SE/2024-25/JULY/01

July 01, 2024

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 540786

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Imposition of fines by BSE for the quarter ended 31st March, 2024

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is to inform that BSE have levied a fine of Rs. 5900/- (incl. GST) on the Company for the late submission under Regulation 23(9) of Related Party Transaction report for the half year ended 31st March, 2024.

The Company has clarified to BSE that due to unforeseen circumstances there was a delay in filing of the Related Party transaction report for the half year ended 31st March, 2024 by one day and the same was rectified at the earliest.

Further, it is also clarified that the aforesaid non-compliance regarding the late submission of Related Party Transaction report was not due to any negligence/default by the Company and continuous efforts were also made to meet the compliance requirements.

The fine levied by BSE has no impact on the financial, operation or other activities of the Company. Considering the above position, the BSE have been requested to waive-off the above mentioned fine levied on the Company.

This is submitted for your information and record.

Thanking You,

Yours Faithfully,
For **Sharika Enterprises Limited**,

Saumya Jaiswal
Company Secretary and Compliance Officer

