



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

SEL/SE/2023-24/APR/03

April 19, 2023

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

Scrip Code: 540786

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on March 31, 2023 obtained from Practicing Company Secretary as per Regulation 40(9).

You are requested to take the same on your records.

Thanking You

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

Rajinder Kaul
Managing Director
DIN: 01609805

Encl: As Stated

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s SHARIKA ENTERPRISES LIMITED** (CIN: L51311DL1998PLC093690), having its Registered office at S-550-551 School Block Part-2 Welcome Plaza, Shakarpur Delhi East Delhi DL 110092 and having its corporate office at B-124, Sector-67 Gautam Budh Nagar Noida UP 201301 IN maintained by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agent, having its Regd. Office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI New Delhi DL 110020 pertaining to transfer of equity shares of the company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s SHARIKA ENTERPRISES LIMITED** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2023:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2022 to 31/03/2023** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

For Jaivindra Singh & Associates
Company Secretaries

FRN: S2021UP837900

Jaivindra Singh

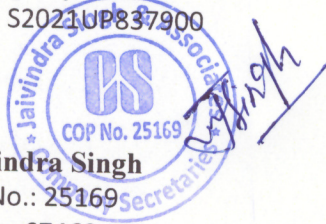
C.P.No.: 25169

M.No.:67462

UDIN: A067462E000140227

Date: 19.04.2023

Place: Delhi



Peer Review No. 2806/2022