## SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata - 700001 CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email:smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 23.04.2024

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001 Scrip Code: 538212 To.

The Company Secretary & Listing Department,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata - 700001

Scrip code: 29293

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate given by Puja Pujari & Associates, Company Secretaries for the year ended 31<sup>st</sup> March, 2024 in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully, For Sharp Investments Limited Sharp Investmenta Ltd

Sagar Mal Nahata Director

(Managing Director)

DIN.00307611



+91 7980255409

pcs.corpsolution@gmail.com

2. Nawab Lane Kolkata - 700007

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Ref No.....

Date: 17.04.2024

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

## FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other document document relating to M/S SHARP INVESTMENTS LTD maintained by M/S NICHE TECHNOLOGIES PVT LTD pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI(Listing obligation and disclosure requirement) Regulation, 2015 entered into by M/S SHARP INVESTMENTS LTD with THE CALCUTTA STOCK EXCHANGE LIMITED AND BOMBAY STOCK EXCHANGE LIMITED and based on the information provided by the company, I hereby certified that the company has delivered during financial year ended on 31st March 2024.

A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds;

As per the information provided to us, the company has not received any request relating to the transfer / transmission, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B) Any other information, if applicable, NIL.



Place:- Kolkata

Date:-17th April 2024

FOR PUJA PUJARI & ASSOCIATES **Company Secretaries** 

PUJA

Digitally signed by PUJA PUJARI Date: 2024.04.17 18:51:47 +05'30'

**PUJARI PUJA PUJARI** 

(Proprietor) Membership No. 54368 UDIN:- A054368F000159154