



**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

**Date: April 16, 2021**

The Secretary BSE Limited (SME Platform)  
25th floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**BSE Scrip Code – 540786**

Dear Sir / Madam,

**Sub.: Submission of Certificate from Practising Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the half year ended March 31, 2021 issued by Mr. Kundan Agrawal, Practising Company Secretary.

Kindly take the same on your records.

Thanking you,

For **Sharika Enterprises Limited**

*Kush Mishra*

Kush Mishra

**Company Secretary and Compliance Officer**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

I 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 - 110092 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 – 110020 pertaining to transfer of equity shares of the company for the period from **01/10/2020 to 31/03/2021** 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 half year ended on March 31, 2021:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2020 to 31/03/2021** 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.

Place: Ghaziabad, Uttar Pradesh

Date: 10.04.2021

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal

Company Secretary

Membership No.: 7631

C.P. No. 8325

UDIN: F007631C000047220

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Office: - 193, 1<sup>st</sup> Floor, Shakti Khand-3, Indirapuram, Uttar Pradesh-201010(INDIA)