Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2024-25/APR/05

April 23, 2024

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

Scrip Code: 540786

Subject: Receipt of order from U.P. Power Transmission Corporation Limited

Dear Sir,

Please be informed that Sharika Enterprises Limited have received a Turnkey project from U.P. Power Transmission Corporation Limited (UPPTCL) for supply and erection of outdoor equipment of 2No, 145 KV Bay at 400 KV S/S.

The details of the order in compliance with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of Entity awarding the order	U.P. Power Transmission Corporation Limited (UPPTCL)
Significant terms of the order	Supply and erection of outdoor equipment of 2No, 145 KV Bay at 400 KV S/S at Rasara, Ballia on turnkey basis.
Whether order have been awarded by domestic/international entity	Domestic Entity
Nature of order	Turnkey Project
Domestic/ International order	Domestic order to be executed at Rasara, Ballia, Uttar Pradesh.
Time Period	within 6 months
Broad Consideration	INR 2,94,65,496 /-

We further confirm that:

- a) None of the promoter/promoter group/group companies have any interest in any of the entity that awarded the order (s); and
- b) The above referred order (s) would not fall within the related party transaction.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Sharika Enterprises Limited

Saumya Jaiswal

Company Secretary & Compliance Officer



+91 0120 4162100



info@sharikaindia.com

