

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email : nakagawasai.masahiko@sharp.co.jp

06/01/2024

To,

**Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001**

Company Scrip Code: 523449

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/Madam,

Based on the confirmation received from M/s Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the quarter ended December 31st, 2023 have been mutilated and cancelled after due verification and the name of depository has been substituted in our records as the registered owner with in prescribed time of receipt of certificate of securities.

Further, we certify that the securities which were dematerialized are listed on the BSE Limited where the earlier issued securities are listed.

Kindly take the above submissions on record and acknowledge the same.

**Thanking you,
Yours faithfully,
For Sharp India Limited**

SRIRANG
MAHABHAGWAT
AT
Srirang Mahabhwat
Company Secretary
Membership No.- A28750

Digitally signed by
SRIRANG
MAHABHAGWAT
Date: 2024.01.06
10:18:18 +05'30'

Date: January 05, 2024

To
Sharp India Limited
Gate No. 686/4,
Koregaon Bhima, Tal Shirur
Dist Pune Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation