

SHARP

SHARP INDIA LIMITED

Registered Office & Factory

Gat.no. 686/4, Koregaon Bhima, Tal. Shirur

Dist. : Pune : Pin : 412 216

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Website: www.sharpindialimited.com

CIN : L36759MH1985PLC036759

Email : nakagawasai.masahiko@sharp.co.jp

To,

19.12.2023

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

Company Script Code No.: 523449

Subject: Intimation of fine under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Madam/Sir,

The Company and promoters have received notice from BSE Limited for Non-Compliance under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and has imposed fine of Rs 1,71,100 (inclusive of GST) pursuant to SEBI Master circular no. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)** for the period from November 16, 2023 to December 14, 2023 for delay in submission of financial results for the quarter ended on September 30, 2023.

Further, in case of continuance of non – compliance and non-payment of fine, within 15 days from communication, Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter and in the event of this being the second consecutive quarter of non-compliance for the Regulation 33, would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.

Further, Financials for the Quarter and year ended March 31, 2023 has been approved on November 27, 2023, and the Financials for the Quarter ended June 30, 2023 has been approved on December 16, 2023 by the Board of Directors of the Company, and the necessary compliances in this regard has been completed. The fine with respect to the quarter ended September 30, 2023 has been paid by the Company on December 18, 2023.

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

**Masahiko Nakagawasai
Managing Director
DIN: 05274985**