

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin : 412 216
Phones : (02137) 252417 / 252418
Fax : (02137) 252453
Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759

To,

06.10.2021

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25 Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Script Code No. : 523449

Dear Madam/Sir,

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

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 30th September 2021 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 and the details are furnished to the stock exchange.

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

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

Regards,

For Sharp India Limited

**Chandranil Belvalkar
Company Secretary &
Compliance Officer
Encl: As above**



Date: October 05, 2021

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 30th September, 2021, 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.


SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

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