

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 : secretarial@sil.sharp-world.com

11/04/2024

To,

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

Company Scrip Code: 523449

Sub : Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Enclosed please find a copy of Certificate from Practicing Company Secretary –M/s SVD & Associates, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Kindly acknowledge receipt of the same.

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

Srirang Mahabagwat
Company Secretary and Compliance Officer
Membership No.- A28750

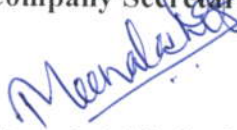
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Sharp India Limited** (“the Company”) CIN: L36759MH1985PLC036759 having its Registered Office at Gat No.686/4, Koregaon Bhima, Tal: Sirur, Dist: Pune- 412216, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents (“RTA”), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates
Company Secretaries



Meenakshi R. Deshmukh

Partner

FCS No: 7364

C.P. No: 7893

Place: Pune

Date: April 11, 2024

UDIN: F007364F000091129

Peer Review No: 669/2020