

March 09, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022 - 22723121/2041/1072

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.
Fax: 022-26598237/38

Ref: Scrip Code - 532908

Scrip ID -SHARONBIO

Sub: Approval of Resolution plan by NCLT on March 08, 2018

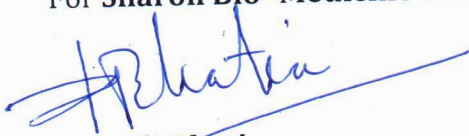
Dear Sir/Madam,

This is to inform you that the Resolution plan submitted by Peter Beck and Partners has been approved by National Company Law Tribunal (NCLT) vide order dated March 08, 2018.

This is for your information and record.

Thank you.

Yours Faithfully,
For **Sharon Bio -Medicine Limited**



Deepali Bhatia
Company Secretary & Compliance Officer