

Date: 15.06.2016

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/ 1072

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

Ref: Scrip Code: 532908

Scrip ID - SHARONBIO

Sub: Intimation Regarding Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

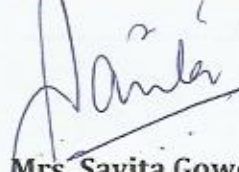
This is to inform that Mr. Viral Dilip Vora, being Company Secretary in whole time in employment has resigned as a Company Secretary as well as Compliance Officer of the Company w.e.f 31st May, 2016.

The above intimation is given to you as per Schedule III, Part A under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Sharon Bio-Medicine Limited



Mrs. Savita Gowda
Managing Director
DIN: 00042957

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.
Tel. : 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com
www.sharonbio.com

Caring for relationships

CIN No. L24110MH1989PLC052251