

Date : 13.10.2017

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir/Madam,

Ref:- Scrip Code - 532908 Scrip ID-SHARONBIO

Sub:- Appointment of Secretarial and Cost Auditor.

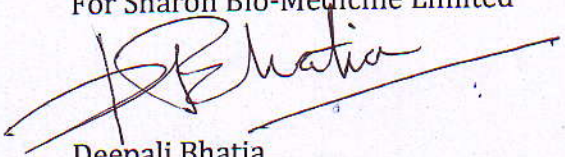
This is with reference to Regulation 30 of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015 we wish to intimate that Committee of Creditors of Corporate debtor in their meeting dated September 22, 2017 in accordance with Insolvency and Bankruptcy Code, 2016 has approved following:

- Appointment of M/s Kotak & Associates as Secretarial Auditor for the Financial Year ended 2016-17.
- Appointment of M/s Rohit & Associates as Cost Auditor for the Financial Year 2017-18.

Kindly find the same for your record & acknowledge the receipt.

Thanking You,

Yours faithfully,
For Sharon Bio-Medicine Limited



Deepali Bhatia
Company Secretary & Compliance Officer