

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



January 24, 2022

The Manager
National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHARDACROP EQ

Dear Sir/Madam,

Subject: Fixation of revised Record Date for the declaration of Interim Dividend for the Financial Year 2021-22.

Dear Sir/Madam,

This is with reference to our earlier intimation of Record Date submitted on January 22, 2022 and as per the terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that the Company has changed the "**RECORD DATE**" to Thursday, February 03, 2022 for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2021-22 in compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to take the above change on record.

We regret the inconvenience caused.

Thanking you,

Yours Sincerely,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

