



Date : 11.03.2015

Place : Mumbai.

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G block,

B. K. C, Bandra (E),

Mumbai - 400 051.

Fax : 022-26598237/38

Dear Sir/Madam,

Ref: SHARONBIO

Subject: UKMHRA - GMP certificate received for both, Tablets and Capsules.

This is to intimate that the Sharon Bio-Medicine Limited have received the certification for the approval of Good Manufacturing Practices (GMP) for both, Capsules and Tablets from United Kingdom - Medical & Health Care Product Regulatory Agency (UKMHRA) for its expanded area of Formulation and Tablets unit located at Selaqui, Uttarakhand.

In the view of the above it should be noted that after the expansion the production capacity of our Formulation and Tablets plant located at Selaqui, Uttarakhand has been doubled in the term of production.

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Sharon Bio Medicine Limited

(Mohan P. Kala)

Director