

January 23, 2020

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: Certificate under Regulation 74 (5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations 2018**

Dear Sir/Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate dated January 16, 2020 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company for the quarter ended December 31, 2019.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sharon Bio- Medicine Limited


Authorised Signatory

Encl. as above



To,

The Company Secretary

Sharon Bio Medicine Limited

We are the registrars and share transfer agents of **M/s. Sharon Bio Medicine Limited**

This is to certify that we have not received any Demat / Remat request for the period 1st October, 2019 to 31st December, 2019.

This is for your information.

For Link Intime India Pvt Ltd


Authorized Signatory

Place: Mumbai

Date : 16.01.2020