

Corporate off : 601, Proxima, Plot No.19, Sector- 30 (A), Vashi, Navi Mumbai- 400705.
Regd. off. : W-34, & 34/1, MIDC, Talaja, Dist.-Raigad, Maharashtra (India) 410208.
Works : Plot No. L-6, MIDC, Talaja, Dist.-Raigad, Maharashtra (India) 410208.
Tel. : 91 22 27414101, **Email-** info@sharonbio.com
www.sharonbio.com. CIN NO. L24110MH1989PLC052251



October 25, 2019

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 October 16, 2019 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company for the quarter ended September 30, 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

Caring for relationships

To,

The Company Secretary

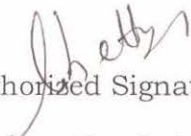
Sharon Bio Medicine Limited

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 July, 2019 to 30th September, 2019.

This is for your information.

For Link Intime India Pvt Ltd


Authorized Signatory

Place : Mumbai

Date : 16.10.2019