

August 29, 2018

To,

BSE LIMITED Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 532908	NSE LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID : SHARONBIO
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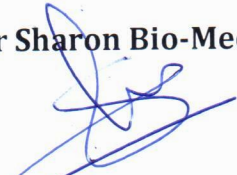
Dear Sir/Madam,

Sub: Intimation of resignation Ms. Deepali Bhatia as Company Secretary & Compliance Officer of the Company

It is hereby informed that Ms. Deepali Bhatia will be resigning from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours on August 29, 2018.

This is for your information and record.

For Sharon Bio-Medicine Limited


Dinesh Sharma
Vice-President (Accounts)

