

Date : June 20, 2016

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

Dear Sir/Madam,

Scrip ID – SHARONBIO

Sub: Closure of the subsidiary company M/s. Yusur International FZE

Ref.: Your mail dated 15th June, 2016
Email ID - neaps@nse.co.in

With reference to above captioned subject, we would like to clarify and submit as under-

Our reply to your above referred mail:

1. Date on which the agreement for sale has been entered into;

Reply : Not applicable, hence we had applied for closure of Company;

2. The expected date of completion of sale/disposal;

Reply : Please find enclosed herewith De-Registration letter dated 06th March, 2016 as received from RAK Free Trade Zone Authority, Licensing Department, Government of Ras Al Khaimah.

3. Consideration received from such sale/disposal;

Reply : Not applicable;

4. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.

Reply : Not applicable;

5. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";

Reply : Not applicable;

6. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.

Reply : Not applicable;

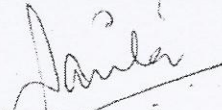
Further, the said entity was incorporated as **Sharon International FZE** on dated August 10, 2008, pursuant to Certificate of Formation issued by Ras Al Khaimah Free Trade Zone Authority. Subsequently, the name of the said entity was changed to **Yusur International FZE** pursuant to a Certificate of Change of Name dated 27th December, 2009 and in this regard please find enclosed herewith copy of the said certificates.

We request you to kindly acknowledge the receipt of our said reply letter.

Thanking You,

Yours faithfully,

For Sharon Bio-Medicine Limited



Savita Gowda
Managing Director
[DIN: 00042957]



Date: 6 March 2016

To,
Mohan Prasad Kala,
Manager,
Yusur International FZE,
Ras Al Khaimah Free Zone,
UAE

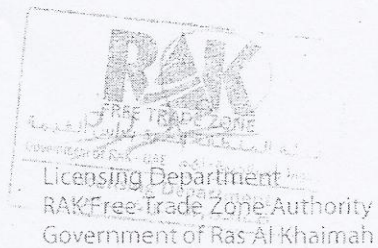
Sub: De-Registration of "Yusur International FZE"

Mohan Prasad Kala,

This is to notify you that RAK Free Trade Zone Authority has de-registered "Yusur International FZE", as per your application, with effect from 03 March 2016.

We thank you for having associated with RAK Free Trade Zone.

Sincerely,





شهادة تغيير الاسم CERTIFICATE OF CHANGE IN NAME

This is to certify that

Sharon International FZE

Duly registered as a Free Zone Establishment and Licensed to operate in RAK Free Zone, UAE, under Consulting/Service License No. (6001464) on the 13th day of May 2009 pursuant to the Emiri decree dated 1/5/2000 of H. H. Sheikh Saqr Bin Mohammed Bin Salem Al Qasimi, the ruler of Ras Al Khaimah and the Federal law No. 8 of 1984 concerning the Commercial Establishments of UAE together with its amendments therein and the Implementing Regulations there under has with effect from this 27th day of December 2009 changed the name of the FZE to

بهذا نشهد أن

شارون إنترناشيونال م م ح

مسجلة أصولاً كمؤسسة منطقة حرة و مرخصة لتبليغ نشاطها في المنطقة الحرة برأس الخيمة تحت الترخيص الاستشاري/خدمات رقم (6001464) الصادر في يوم 13 من شهر مايو 2009م وفقاً لنظم هيئة المنطقة الحرة برأس الخيمة الصادرة بموجب المرسوم الأميري المؤرخ 2000/5/1 من سمو/ الشيخ صقر بن محمد بن سالم القاسمي حاكم رأس الخيمة والقانون الاتحادي رقم (8) لسنة 1984 بشأن المؤسسات التجارية بدولة الامارات العربية المتحدة، وتعديلاته اللاحقة معاً و وفقاً للنظم و الضوابط المعمول بها في هذا الشأن. عليه يعتمد بنفاذه من يوم 27 شهر ديسمبر 2009 م تغيير اسم المؤسسة إلى

Yusur International FZE

This Certificate is issued to and upon the terms contained in the said Laws and Implementing Regulations (as the same may be varied from time to time) and of any FZE Conditions issued or to be issued by the Ras Al Khaimah Free Zone Authority from time to time and the License issued or to be issued by the Ras Al Khaimah Free Zone Authority in respect of the aforesaid Free Zone Establishment.

يوسر إنترناشيونال م م ح

لقد أصدرت هذه الشهادة وفقاً لأحكام القانون المذكورة و النظم المعمدة (والتي قد تتغير من وقت لآخر) طبقاً لشروط تأسيس مؤسسة منطقة حرة الصادرة أو التي سوف يتم إصدارها، كذلك الترخيص الصادر أو الذي سيتم إصداره من قبل هيئة المنطقة الحرة برأس الخيمة بشأن مؤسسة المنطقة الحرة.

Dated this 27th day of December 2009

أصدرت بتاريخ 27 من شهر ديسمبر لعام 2009م

CEO/ Director General
RAK Free Trade Zone Authority

المدير العام
هيئة المنطقة الحرة برأس الخيمة

TRUE COPY

4 MAR 2012

مسورة تضم الأصل

Government of Ras Al Khaimah

Ras Al Khaimah Free Trade Zone Authority



حكومة رأس الخيمة

هيئة المنطقة الحرة برأس الخيمة

شهادة تأسيس

CERTIFICATE OF FORMATION

The Ras Al Khaimah Free Trade Zone Authority hereby certifies that implementing regulations regarding the formation of a Free Zone Establishment and all legal requirements concerning the incorporation have been satisfied and

تشهد هيئة المنطقة الحرة برأس الخيمة
بأن كافة الإجراءات و متطلبات قانون
تأسيس مؤسسة منطقة حرة قد إستوفيت
وعليه فإن

Sharon International FZE

شارون إنترناشونال ف.ع.ح

Is incorporated in the Ras Al Khaimah Free Trade Zone Under Registration Number: **RAKFTZA-FZE-4001331** as a Free Zone Establishment with limited liability on this the **10 August 2008**.

قد تأسست في المنطقة الحرة برأس الخيمة
تحت الرقم / **RAKFTZA-FZE-4001331**
كمؤسسة منطقة حرة ذات مسئولية محدودة
في هذا اليوم الموافق ١٠ أغسطس ٢٠٠٨.

The said Establishment is incorporated under our seal, at Ras Al Khaimah Free Trade Zone, Ras Al Khaimah, United Arab Emirates.

المؤسسة المذكورة تأسست بمعرفتنا وتحت
ختمنا بالمنطقة الحرة برأس الخيمة، رأس
الخيمة، الإمارات العربية المتحدة.

DIRECTOR GENERAL
Ras Al Khaimah Free Trade Zone Authority

المدير العام
هيئة المنطقة الحرة برأس الخيمة

التسجيل: RAKFTZA-FZE-4001331 Registration No.