



Date: 24.12.2012

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G block,
B.K.C, Bandra (E),
Mumbai.

Reference: Scrip ID – SHARON

Subject: Announcement of Extension date of FCCB.

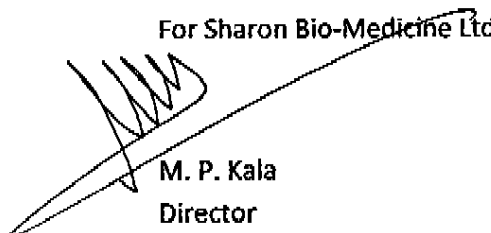
Dear Sir,

This is to inform you that as per the mail of Foreign Currency Convertible Bondholder's Trustee, it is to inform you that the Trustee has received a 'Written Resolution' from the bondholders holding in aggregating US\$ 15.6 million (95%) in principal amount of bonds from the total of USD 16.5 Million that the Bondholders have agreed to extend the date for negotiation for conversion/ redemption or rollover of the Bonds which were due on 4th December, 2012 to 28th February, 2013. Since as per the law more than 2/3rd bondholders have signed the resolution, the maturity date for conversation/ redemption or rollover has been extended to 28th February 2013.

This is for your information & records.

Thanking You,

For Sharon Bio-Medicine Ltd


M. P. Kala
Director

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