

Date: 08.04.2015

To,

|                                                                                                                                         |                                                                                                                                                                                                        |                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited</b><br><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai.<br><br>Fax : 022-22723121/2041/ 1072 | <b>National Stock Exchange of India Ltd.</b><br><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G block,<br>Bandra-Kurla Complex,<br>Bandra (E) Mumbai – 400 051.<br>Fax : 022-26598237/38 | <b>The Board of Directors,<br/>Sharon Bio-Medicine Ltd.</b><br><br>W-34 & 34/1, MIDC,<br>Taloja, Dist – Raigad |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

**Ref:-** SEBI (Substantial Acquisition of shares and Takeovers Regulations), 2011

**Scrip Code: 532908**      **Scrip ID : SHARONBIO**

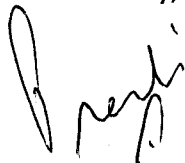
**Sub:-** Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeovers Regulations), 2011 for the year ended on 31.03.2015

Dear Sir/Madam

With reference to above, I the undersigned hereby disclose my Shareholding in the Company as on 31.03.2015 as per "Annexure"

Thanking You,

Your Faithfully,



**(Preeti Misra)**

Encl: As Above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                        |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                      | Sharon Bio-Medicine Limited                                            |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                               | 1. Bombay Stock Exchange Limited<br>2. National Stock Exchange Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del><br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Preeti Misra                                                        |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                  | Number of shares                                                       | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2015 holding of:                                                                                                                                                                                                                                                                                                                                                                                                                        | 100000                                                                 | 0.09 %                                                   | 0.08 %                                            |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                                          |                                                   |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                             | 0                                                                      | 0                                                        | 0                                                 |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                                                                      | 0                                                        | 0                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                               | 0                                                                      | 0                                                        | 0                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                      | 0                                                                      | 0                                                        | 0                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 100000                                                                 | 0.09 %                                                   | 0.08 %                                            |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



(Preeti Misra)

Place: Mumbai

Date: 08.04.2015