



Venus Global Management & Consultancy Services Pvt. Ltd.

Plot No. 163, Park Street, Smt. Janakidevi Public School Road, S.V.P. Nagar, Andheri (W), Mumbai - 400 053.
Tel. : +91-22-2632 3192 / 93 / 94 Fax : +91-22-2632 3140

Date: 08.04.2015

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38	The Board of Directors, Sharon Bio-Medicine Limited. W-34 & 34/1, MIDC, Taloja, Dist – Raigad
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Ref:- SEBI (Substantial Acquisition of shares and Takeovers Regulations), 2011

Scrip Id: SHARONBIO Scrip Code: 532908

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, we the undersigned hereby disclose our Shareholding in the Company as on 31.03.2015 as per the enclosed "Annexure"

Thanking You,

Your Faithfully,
For Venus Global Management & Consultancy Services Private Limited


Director

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 2. National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. ~~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.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Venus Global Management & Consultancy Services Private Limited		
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:	1500000	1.33 %	1.23%
a) Shares			
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities (convertible warrants)	2758600	2.45%	2.26%
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	4258600	3.79 %	3.49%

(*) 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.

For Venus Global Management & Consultancy Services Private Limited


Director