



SHARIKA ENTERPRISES LIMITED

An ISO 9001:2015 certified company

CIN No. : **U51311DL1998PTC093690**

B -124, Sector-67, Noida 201 310, India

Tel : +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

April 17, 2018

To
The Secretary
BSE Limited
25th Floor, P J Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 540786, Symbol: SHARIKA, ISIN Code: INE669Y01014

With regards to captioned above, please find enclosed a Certificate dated April 10th, 2018, from Mr. Kundan Agrawal of Kundan Agrawal & Associates, Company Secretaries certifying that all the share certificates have been issued within 30 days of lodgement for transfer, subdivision, consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is for your information and record.

Thanking you,

Yours faithfully,

For Sharika Enterprises Limited

Mahesh Kumar Pandey
Mahesh Kumar Pandey
Company Secretary & Compliance Officer



Encl.: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Sharika Enterprises Limited** maintained by **M/s Skyline Financial Services Pvt. Ltd.** Regd. Off- D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **27th November, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 pursuant to the listing agreement entered into by, **M/s Sharika Enterprises Limited** with Bombay Stock Exchange Ltd. on SME Platform and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **31st March, 2018**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **27th November, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

**Place: Delhi
Date: 10/04/2018**


**Kundan Agrawal
Company Secretary
C.P. No. 8325**