

To
Board of Directors
Sharp India

Dear Sir,

Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013.

I, Ulhas Madhukar Rajwade, holding 299 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose candidature of Mr. Seiji Hayakawa for being appointed as a director on the Board of Directors of the company at the ensuing 33rd Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


(_____)

(Applicable to Shareholders)

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|----------------------------------|-----------------|
| Name of Shareholder | : Ulhas Rajwade |
| Folio No. /Client ID | : 00639297 |
| No. of Shares held | : 299 |
| Date: 26 th July 2018 | |
| Place: Pune | |