

To,

Board of Directors &  
Nomination and Remuneration Committee  
Sharp India Limited

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 34<sup>th</sup> Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

  
(\_\_\_\_\_)

(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade  
Folio No. /Client ID : IN30045080297413  
No. of Shares held : 299  
Date: 12<sup>th</sup> July 2019  
Place: Pune

To,

Board of Directors &  
Nomination and Remuneration Committee  
Sharp India Limited

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. Prashant Asher for being appointed as Independent director on the Board of Directors of the company at the ensuing 34<sup>th</sup> Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade  
Folio No. /Client ID : IN30045080297413  
No. of Shares held : 299  
Date: 12<sup>th</sup> July 2019  
Place: Pune

To,

Board of Directors &  
Nomination and Remuneration Committee  
Sharp India Limited

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 Ms. Bhumika Batra for being appointed as Independent director on the Board of Directors of the company at the ensuing 34<sup>th</sup> Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

  
(\_\_\_\_\_)

(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade  
Folio No. /Client ID : IN30045080297413  
No. of Shares held : 299  
Date: 12<sup>th</sup> July 2019  
Place: Pune