

SHARP INDIA LIMITED

Registered Office & Factory Gat no. 686/4, Koregaon Bhima, Tal. Shirur,

Dist.: Pune : Pin : 412 216

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30.06.2021

To,

Corporate Relationship Dept. Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, <u>Mumbai 400001</u>

Company Script Code No.: 523449

Dear Sir/ Madam,

Sub: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the year ended March 31, 2021.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

This it to bring to your kind notice, due to the following pressing difficult situations, since the onslaught of pandemic Covid-19, we are unable to file our fourth quarter and yearly results ended 31st March, 2021 within 30th June 2021:

- 1) Our registered office of Company is located at above 40 Km from Pune at Koregaon Bhima. Due to certain restrictions imposed by government authorities the movement to office staff was difficult. Further the work from home was preferred by government for safety of employees.
- 2) Most of our accounting team members are working on desk top in office considering the restriction of accounting software and further as there were restriction on movement, it paralysed completion of accounting process 'remotely /work from home mode' for year-end closure.

Hence under the situation explained above, we sincerely bring to your kind attention that our year ended 31st March, 2021 result declaration is getting delayed beyond 30 th June, 2021, though we are trying our level best to do the same we will inform the date for declaration of financial results for March 31, 2021 shortly, kindly also note that we have always adhered to the statutory timelines in the past.

For Sharp India Limited

Masahiko Nakagawasai Managing Director