

SHARP INDIA LIMITED **Registered Office & Factory** Gat no. 686/4. Koregaon Bhima, Tal. Shirur, Dist.: Pune : Pin : 412 216 Phones : (02137) 252417 / 252418 (02137) 252453 Fax Website : www.sharpindialimited.com : L36759MH1985PLC036759

To,

CIN

11 08 2021

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

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 guarter ended June 30, 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 first quarterly results ended 30thJune, 2021 on or before 14thAugust 2021:

1) As per earlier explanations provided in the letter dated 30th June 2021 for delay in submission of financial results for the year and guarter ended 31st March 2021 on 30th June 2021. The said financial results shall be placed for approval in upcoming Board Meeting to be held on 16th August 2021.

2) Hence the consequent finalisation of first quarter financial results ended 30th June 2021 shall require more time. The Company is in process of finalisation of financial results for first quarter ended 30th June 2021.

Hence under the situation explained above, we hereby bring to your kind attention that our declaration of financial results for the quarter ended 30th June, 2021 shall be delayed beyond the due date of 14th August, 2021, though we are trying our level best to do the same at the earliest.

The date for declaration of first guarter financial results for the period ended 30th June 2021 will be informed shortly.

For Sharp India Limited

Masahiko Nakagawasai Managing Director

