

Date: 22.09.2016

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

Ref: Scrip Code: 532908

Scrip ID - SHARONBIO

Sub: Intimation with regard to Regulation 30(a)(Schedule III) of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

This is to inform that Ms. Deepali Bhatia has been appointed as a Company Secretary & Compliance Officer w.e.f 21st September, 2016.

Thanking you,

Yours Faithfully,
For Sharon Bio-Medicine Limited



Mr. Lalit Misra
Whole-time Director
DIN: 00033689