



Sharon

BIO-MEDICINE LTD.

CIN:L24110MH1989PLC052251

Registered Office: W-34 & W-34/1, Midc, Taloja, Dist-Raigad.

Tel No.91-22 67944000 Fax No.91-22 67944001

Email: finance@sharonbio.com, Web: www.sharonbio.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts which have remained unclaimed/unpaid for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The List of the concerned shareholders is also available on the Company's website www.sharonbio.com.

In case you hold shares in physical form and such shares are liable to be transferred to IEPF, we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s), which stand registered in your name(s) will stand automatically cancelled.

In the event, if valid claim is not received by 25th May, 2017, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned shareholder(s) can claim both, the unclaimed/unpaid dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to them. Please also note that no claim shall lie against the Company in respect of unclaimed/unpaid dividend and the shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholder(s) may contact our Registrar and Share Transfer Agent, viz Link Intime India Pvt. Ltd. at C -101, 247 Park, L B S Marg, Vikhroli (West) Mumbai - 400 083, or Email: iepf.shares@linkintime.co.in Phone:022- 49186000 Fax 022 49186060.

For Sharon Bio-Medicine Ltd.

Sd/-

Place: Mumbai, India

Dated: 06th May, 2017

Deepali Bhatia
Company Secretary