

SHARP INVESTMENTS LIMITED

Regd Office: 33/1, N.S. ROAD, MARSHALL HOUSE, ROOM NO.863,8TH FLOOR, KOLKATA – 700001

CIN: L65993WB1977PLC031241

Phone: 033-40669225

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 20.07.2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 7000001
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Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 2018

Please find herewith enclosed:

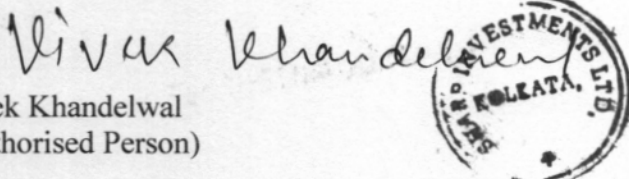
Reconciliation of Share Capital Audit Report for the Quarter ended June, 2018 in PDF format.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Sharp Investments Limited


Vivek Khandelwal
(Authorised Person)





CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

To,
The Board of Directors,
SHARP INVESTMENTS LIMITED
33/1, N.S. ROAD, MARSHALL HOUSE,
ROOM NO. 863,
KOLKATA – 700001

SECRETARIAL AUDIT REPORT ON SHARE CAPITAL RECONCILIATION **QUARTER ENDED 30TH JUNE, 2018**

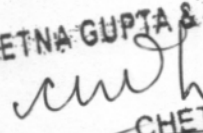
Company Registration No. L65993WB1977PLC031241

Authorised Capital: 24,25,00,000/-

We have examined all relevant Books, Registers, Forms, Documents and papers of **SHARP INVESTMENTS LIMITED**, maintained at their registered office at 33/1, N.S. Road, Marshall House, Room No. 863, Kolkata - 700001 and the audit report given by the Niche Technologies Pvt. Ltd. Who is appointed as the common agency for shares registry of Sharp Investments Limited which produced before us for Secretarial Audit in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31st Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI (Depositories and participants Regulation, 1996).

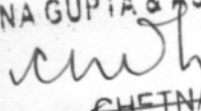
In our opinion and to the best of our knowledge and according to information and explanation given to us we do hereby submit our report for the quarter ending 30th June, 2018 as per Annexure – A.

Place: Kolkata
Date: 20.07.2018

For CHETNA GUPTA & ASSOCIATES

CHETNA GUPTA
(Proprietor)
CP No. 10067

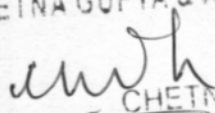
RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538212		
NSE Symbol			
MSEI Symbol			
ISIN	INE909D01026		
Name of the company*	SHARP INVESTMENTS LIMITED		
Registered office address			
Registered office address*	33/1, N.S. ROAD, MARSHALL HOUSE, ROOM NO. 863, KOLKATA - 700001		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	40669225
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sharpinvestmentsltd.com		
Registered office email	smn1098@rediffmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	33/1, N.S. ROAD, MARSHALL HOUSE, ROOM NO. 863, KOLKATA - 700001		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40669225
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	smn1098@rediffmail.com		
Reporting quarter*	30-06-2018		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	242097500	100
	Calcutta Stock Exchange of India Ltd(CSE)	242097500	100
Remarks			

for CHETNA GUPTA & ASSOCIATES

 CHETNA GUPTA
 (Proprietor)
 CP No. 10067

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	242097500	
Listed capital (BSE) (As per company records)*	242097500	100
Held in dematerialised form in CDSL*	41395322	17.1
Held in dematerialised form in NSDL*	200702178	82.9
Physical*	0	0
Total no.of shares*	242097500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

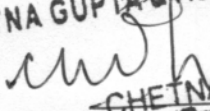
for CHETNA GUPTA & ASSOCIATES


CHETNA GUPTA
(Proprietor)
CP No. 10067

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

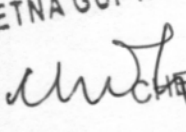
Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

for CHETNA GUPTA & ASSOCIATES

CHETNA GUPTA
(Proprietor)
CP No. 10067

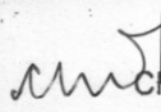
Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	SUJIT KUMAR PANDA
Designation*	DIRECTOR
Membership Nos	
Telephone no.*	033-40669225
Fax no.	-
E-mail id*	smn1098@rediffmail.com

for CHETNA GUPTA & ASSOCIATES

 CHETNA GUPTA
 (Proprietor)
 CP No. 10067

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	CHETNA GUPTA
Date of issue of report*	20-07-2018
Address*	25, CHINAR PARK, DESTINY TOWER, FLAT NO. 5-B, KOLKATA-700157
City*	KOLKATA
Pincode*	700157
Contact no.*	033-9007211675
Fax no.	-
Email	cschetnagupta@gmail.com
Membership no.	9727
Firms registration number of audit firm	
Name of the firm*	CHETNA GUPTA & ASSOCIATES
COP number	10067
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	NICHE TECHNOLOGIES PVT LTD
SEBI registration no.	INR000003290
Address	D-511, BAGREE MARKET, 71, BRABROUNE ROAD, KOLKATA - 700001
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22357270
Fax number of RTA	033-22156823
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For CHETNA GUPTA & ASSOCIATES


CHETNA GUPTA
(Proprietor)
CP No. 10067