SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.

Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)

E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN:03AACCS0690M1ZB CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763 Telefax : 0181-2610344 Website : www.sharpchucks.com

April29,2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SCML

Dear Sirs/ Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. Skyline Financial Services Private Limited, the Registrars and share transfers agent of the Company for the year ended 31st March 2024.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Sharp Chucks and Machines Ltd

Digitally signed by Rajat Kathpalia Date: 2024.04.29

16:26:47 +05'30'

Rajat Kathpalia

Company Secretary and Compliance Officer

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 29, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SHARP CHUCKS AND MACHINES LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SHARP CHUCKS AND MACHINES LTD having CIN: L27106PB1994PLC014701 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumar

Authorized Signater + 'P

For Skyline Financial Services Pvt. Limited

New

Delhi

For SHARP CHUCKS AND MACHINES LTD

Secretary /

Of Registrar & Share Transfer Agent

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com

SHARP CHUCKS AND MACHINES LIMITED

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Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)

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April29,2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SCML

Dear Sir/Madam,

subject: Compliance of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Compliance Report on transfer or transmission or transposition of securities for the year ended 31st March 2024 pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your reference and records.

Thanking you, Yours Faithfully For Sharp Chucks and Machines Ltd

Rajat Kathpalia Digitally signed by Rajat Kathpalia Date: 2024.04.29 16:43:30 +05'30'

Rajat Kathpalia

Company Secretary and Compliance Officer

Encl: As above

ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCO-61, 2nd Floor, Adj. Indusind Bank, Crystal Plaza Market, Chhotti Baradari-2, Jalandhar - 144001



0181-4622464

98143-23338

advisors.india@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Sharp Chucks And Machines Ltd. (Company) maintained by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that during the Financial year ended on 31.03.2024.

- There was no physical share transfer forms received by the company during the financial year 2023-2024
- That We were not received any Request for transmission of shares and affected during the financial year 2023 - 2024.
- 3. There was no request issue of duplicate/ consolidation/split/replacement of share certificate or rematerialization of shares was received by the company during the financial year 2023-2024.

Further, The Securities and Exchange Board of India vide Gazette notification dated June 08, 2018 and vide its press release date December 03, 2018, amended regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had mandated to transfer securities only in the dematerialized form w.e.f. April 01, 2019.

For Anuj Bansal & Associates

M.No. F5168

CP No. 366

Jalandha

Practicing Company Secretaries

Anuj Rai Bansal B.COM, FCS, LLB M. No.: F5166 C.P. No. 3667.

Place: Jalandhar.

UDIN: F005166F000227487

DATE: 24.04.2024