



SHARP INVESTMENTS LTD.

Regd. Office : 2, Clive Ghat Street, Sagar Estate (2nd Floor), Room No. 16, Kolkata - 700 001

Phone : (033) 2230 0683, 4005 6782, Fax : 2230 7440,

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

Dated: 14.07.2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

**Sub: Quaterly Compliance Report on Corporate Governance for Quarter Ending
30.06.2014**

Dear Sir,

We enclose herewith the compliance status report for the quarter ended 30th June, 2014 in the format prescribed, for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Sharp Investments Limited

Sharp Investments Ltd.

Managing Director

Sagarmal Nahata
(Managing Director)



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Quarterly Compliance Report on Corporate Governance (in terms of the revise clause 49 of the listing agreement)

Name : SHARP INVESTMENTS LTD.

Quarterly ended on : 31st June, 2014

Sl. No.	Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors-	49.I		
	(A) Composition of Board	49(IA)	Yes	--
	(B) Non-executive Directors compensation & disclosure	49(IB)	Not Applicable	As of this quarter, no fee (Sitting fee is outside the preview under SEBI circular SEBI/CFD/ DIL/ CG/1/2006/13/1 Dated 13.01.2006/ compensation was paid to any of the directors including the independent directors.
	(C) Other provisions as to Board and committees	49(IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
	(D) Code of Conduct	49(ID)	Yes	Declaration on compliance of the code of conduct appear in the Annual report for the financial year ended in 31 st March, 2014



II.	Audit Committed-	49 (II)	Yes	--
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	--
	(B) Meeting of Audit Committee	49(IIB)	Yes	--
	(C) Powers of Audit Committee	49(IIC)	Yes	--
	(D) Role of the Audit committee	49(IID)	Yes	--
	(E) Review of Information by Audit committee	49(IIE)	Yes	--
III.	Subsidiary Companies	49(III)	Not Applicable	The Company does not have any material no-listed Indian subsidiary
IV.	Disclosures-	49 (IV)	--	--
	(A) Basis of related party transaction	49 (IV A)	Yes	Transactions with related parties are disclosed in the financial year for the year.
	(B) Disclosure of Accounting Treatment	49 (IV B)	Not Applicable	--
	(C) Board of Disclosures	49 (IV C)	Yes	--
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	No monies were raised through any public rights or preferential issues
	(E) Remuneration of Directors	49 (IV E)	Not Applicable	The company pays no such remuneration
	(F) Management	49 (IV F)	Yes	Management Discussion & Analysis Report appear in the Annual report for the financial year ended in 31 st March, 2014
	(G) Shareholders	49 (IV G)	Yes	--

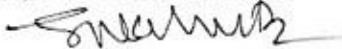


V.	CEO/CFO Certification	49 (V)	Yes	Certificate appear in the Annual report for the financial year ended in 31 st March, 2014
VI.	Report on Corporate Governance	49(VI)	Yes	Corporate Governance Report appear in the Annual report for the financial year ended in 31 st March, 2014
VII.	Compliance	49(VII)	Yes	Compliance certificate duly signed by the statutory auditors annexed with the Director's Report for the financial year ended on 31 st March, 2014

Date : 14/07/2014

For SHARP INVESTMENT LTD.

Sharp Investments Ltd.



Managing Director

(Managing Director)