

## SHARP INDIA LIMITED

Registered Office & Factory  
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SEC/BSE/2015-2016/343

27.02.2016

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai 400 001.

Dear Sirs,

Re: **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations")**

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In terms of Regulation 30 of the Regulations, the Company hereby informs you that Sharp Corporation Japan, who owns 75% of the equity share capital of the Company, has adopted a resolution at its meeting of the Board of Directors held on 25<sup>th</sup> February 2016 that

1. Sharp Corporation, Japan shall issue new shares (common shares and Class C Shares) through third-party allotment (the "Capital Increase Through Third-Party Allotment), in which the allottees are Hon Hai Precision Industry Co., Ltd. ("Hon Hai Precision Industry"), Foxconn (Far East) Limited, a wholly-owned subsidiary of Hon Hai Precision Industry ("Foxconn FE"), Foxconn Technology Pte. Ltd. ("Foxconn Technology"), and SIO International Holdings Limited ("SIO"; together with Hon Hai Precision Industry, Foxconn FE, and Foxconn Technology, collectively the "Planned Allottees").
2. In addition, Sharp Corporation, Japan also announces the expected change of the parent company, the largest shareholder, who is a major shareholder, and of major shareholders of Sharp Corporation, which will occur as a result of the Capital Increase Through Third-Party Allotment.
3. More details about the same are available on the following weblink:

<http://www.sharp-world.com/corporate/ir/topics/pdf/160225.pdf>

We request you to kindly take the aforesaid information on record.

Yours faithfully,  
FOR SHARP INDIA LIMITED

  
(Tomio Isogai)  
Managing Director

