

**SHARP INDIA LIMITED**

**Contact Details of the Key Managerial Personnel who are Authorized to Determine Materiality of Event or Information:**

We refer to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The contact details of the Key Managerial Personnel who are authorized to determine Materiality of an Event or Information and for the purpose of making disclosures to the Stock Exchange under the aforesaid regulations.

<b>Sr No.</b>	<b>Name &amp; Designation of Key Managerial Personnel</b>	<b>Phone No.</b>
<b>1</b>	<b>Mr. Tomio Isogai - Managing Director</b>	<b>02137- 252417</b>
<b>2</b>	<b>Mr. Masahiko Nakagawasai- Chief Financial Officer</b>	<b>02137- 252417</b>
<b>3</b>	<b>Mr. Mayuresh Vaze – Company Secretary</b>	<b>02137- 252417</b>