

14th August 2015

To,
The Board of Directors
Sharp India Limited,
686/4, Koregoan Bhina,
Taluka: Shirur, Dist : Pune – 412 216

Dear Sir,

I am a member of your Company and I hereby propose the appointment of Mr. Prashant Asher, Ms. Bhumika Batra and Mr. Kazunori Ajikawa as the Director of the Company under section 160 of the Companies Act, 2013 and the said matter be taken at the ensuing 30th Annual General Meeting of the Company.

I am also depositing Rupees Rs. 3,00,000/- (Rs.1,00,000/- per director) by Cheque (Cheque No. 85126 dated 14/08/2015 of ICICI Bank Ltd, Kothrud Branch, Pune) as deposit as required under section 160 of the Companies Act, 2013.

Thanking You
Yours Faithfully



(Ulhas Rajwade)

Folio No. / Client ID No : 120158000063297