

Date: 29 August 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523449

Sub: Undertaking for regulation 45 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

I, Chandranil Belvalkar, Company Secretary and Compliance Officer (ICSI Membership No. A24015) of Smaart Tech Services Limited (Formerly known as Sharp India Limited), bearing CIN: L26409MH1985PLC036759, having its Registered Office at Gat No. 686/4, Taluka Shirur, District Pune – 412 216 Maharashtra, do hereby undertake and confirm as under:

Sr. No.	Regulation 45 of SEBI (LODR) Regulation, 2015	Particulars
a)	a time period of at least one year has elapsed from the last name change	We hereby confirm the period of one year has lapsed from the last name change of Company. The previous name change of the Company was effected on April 25, 2005.
b)	at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name	The Company has not generated any revenue from operations during the preceding one-year period i.e. in FY 2025-26. Further, change in name of Company is carryout in pursuance of Share Purchase agreement executed on 14 th April, 2026 between Smart Services Private Limited (current holding and promoter Company) and Sharp Corporation, Japan.
c)	the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity	1) The change in name of Company is carryout in pursuance of Share Purchase agreement executed on 14th April, 2026 between Smart Services Private Limited (current holding and promoter Company) and Sharp Corporation, Japan,

		2) In pursuance to approval of MCA dated 18th August 2026, (i) The change in name of Company from Sharp India Limited to Smaart Tech Services Limited; and (ii) Change in object clause for addition of new activities in Memorandum of Association. has become effective from 18th August, 2026.
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For Smaart Tech Services Limited
(Formerly known Sharp India Limited)



Chandranil Belvalkar
Company Secretary
Membership No. A24015



R. R. Khatod and Associates

Chartered Accountants

Kamla Niwas, Khatod Corner, Signal Camp, Near Mayur Paints, Latur – 413512
Contact - +91 9284480088 / khatodrupesh@gmail.com

To,
Board of Directors
Smaart Tech Services Limited
(Formerly known as Sharp India Limited),
Gat No. 686/4, Koregaon Bhima,
Taluka Shirur,
Pune – 412 216

TO WHOMSOEVER IT MAY CONCERN

This is to certify that we have verified Books of Accounts and relevant documents of **Smaart Tech Services Limited** (Formerly Known as Sharp India Limited) ("Company") bearing CIN: L26409MH1985PLC036759 and having its registered office at Gat No 686/4, Koregaon Bhima, Taluka Shirur, District Pune – 412 216. The Company is under the process of change in object clause and change in name from 'Sharp India limited' to 'Smaart Tech Services Limited' and pursuant to Regulation 45 (1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm as follows:

Regulations	Particulars	Our Opinion
45(1)(a)	Time period of at least one year has elapsed from the last name changed	We hereby confirm the period of one year has lapsed from the last name change of Company. The previous name change of the Company was effected on April 25, 2005.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	The Company has not generated any revenue from operations during the preceding one-year period i.e in FY 2025-26. Further, change in name of Company is carryout in pursuance of Share Purchase agreement executed on 14 th April, 2026 between Smart Services Private Limited (current holding and promoter Company) and Sharp Corporation, Japan.
45(1)(c)	The amount invested in the new activity/ project is at least fifty percent of the assets of the listed entity.	1) The change in name of Company is carryout in pursuance of Share Purchase agreement executed on 14th April, 2026 between Smart Services Private Limited (current holding and promoter Company) and Sharp Corporation, Japan, 2) In pursuance to approval of MCA dated

"Disclaimer : This certificate is issued based on the information and explanations provided by the client. The contents are subject to verification and validation. For authentication and further details, please refer to the Unique Document Identification Number (UDIN)

R. R. Khatod and Associates

Chartered Accountants

Kamla Niwas, Khatod Corner, Signal Camp, Near Mayur Paints, Latur – 413512

Contact - +91 9284480088 / khatodrupesh@gmail.com

		18th August 2026, (i) The change in name of Company from Sharp India Limited to Smaart Tech Services Limited; and (ii) Change in object clause for addition of new activities in Memorandum of Association. has become effective from 18th August, 2026.
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For, R. R. Khatod And Associates
Chartered Accountants



C.A. Rupesh R Khatod
(Proprietor)

M. No.: 604752

UDIN : 26604752SMQMXV7606

Place: Latur

Date: 29.08.2026



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