



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

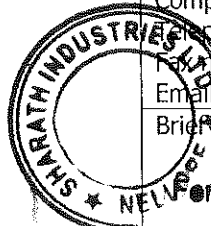
Processing Plant : Mahalakshmi Puram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

COMPANY PROFILE

Annexure IV

Name of the Company	SHARAT INDUSTRIES LIMITED																				
Registered Address	VENKANNA PALEM VILLAGE, T.P.GUDUR MANDAL SPSR NELLORE- 524002																				
Telephone	8897508787, 8897518787																				
Fax nos.																					
Email ID	sharatpremium@gmail.com, cs@sharatindustries.com																				
Corporate Address (Address of Communication)	MAHALAKSHMI PURAM VILLAGE, T.P. GUDUR MANDAL, NELLORE- 524002																				
Telephone	8897508787, 8897518787																				
Fax No.	-																				
Email ID	sharatpremium@gmail.com, cs@sharatindustries.com																				
Company Website Address	www.sharatindustries.com																				
Name of Managing Director	PRASAD REDDY.S																				
Residence Telephone No.	8897508787,8897518787																				
Mobile No.	9444051875																				
Name of Chairman	NIL																				
Telephone no.																					
Mobile No.																					
Name of all the Directors with Telephone No.	<table border="1"> <thead> <tr> <th>DIRECTORS NAME</th> <th>DESIGNATION</th> <th>Telephone No.</th> </tr> </thead> <tbody> <tr> <td>PRASAD REDDY SABBELLA</td> <td>MANAGING DIRECTOR</td> <td>9444051875</td> </tr> <tr> <td>VEERRAJU MANDA</td> <td>INDEPENDENT DIRECTOR</td> <td>9490645840</td> </tr> <tr> <td>MALISSETY BABU RAJENDRA PRASAD</td> <td>INDEPENDENT DIRECTOR</td> <td>9848186663</td> </tr> <tr> <td>SABBELLA SHARAT REDDY</td> <td>WHOLE TIME DIRECTOR</td> <td>9949988823</td> </tr> <tr> <td>DURGA THOTA</td> <td>WOMEN INDEPENDENT DIRECTOR</td> <td>7299971734</td> </tr> </tbody> </table>			DIRECTORS NAME	DESIGNATION	Telephone No.	PRASAD REDDY SABBELLA	MANAGING DIRECTOR	9444051875	VEERRAJU MANDA	INDEPENDENT DIRECTOR	9490645840	MALISSETY BABU RAJENDRA PRASAD	INDEPENDENT DIRECTOR	9848186663	SABBELLA SHARAT REDDY	WHOLE TIME DIRECTOR	9949988823	DURGA THOTA	WOMEN INDEPENDENT DIRECTOR	7299971734
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DURGA THOTA	WOMEN INDEPENDENT DIRECTOR	7299971734																			
Name of Company Secretary & Compliance Officer	C. RUBAVATHY																				
Telephone	8897508787, 8897518787, 8897628787(mobile No.)																				
Fax nos.	NIL																				
Email ID	cs@sharatindustries.com																				
Brief nature of Business	Integrated aqua culture																				
	<p style="text-align: center;">For Sharat Industries Limited</p> <p style="text-align: center;"><i>(Signature)</i></p> <p style="text-align: center;">Company Secretary</p>																				



For SHARAT INDUSTRIES LTD.,
(Signature)

For Sharat Industries Limited
(Signature)

Corporate Off. : Flat No. 4, 3rd Floor, The City Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Plant Locations / Site Address	Farm/ hatchery/ : Venkannapalem village Feed Mill T.P. Gudur Mandal, Nellore District, A.P Processing plant : Mahalakshmpuram, T.P. Gudur Mandal, Nellore District, A.P.
Name of the Group Companies	NO GROUP COMPANIES
Operational Status of Business	ACTIVE
Name change of the company in last five years	NIL
Change in Main Line of Business in last five years	NIL
Exchanges where the company is listed indicating Regional Stock Exchange	BOMBAY STOCK EXCHANGE
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	1. EQUITY -SCRIP CODE: 519397
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s A R Krishnan & Associates, Chartered Accountants, Chennai, (Firm Registration No: 009805S), was appointed as Statutory Auditors in the AGM held on 28.09.2017 in place of M/s. P.A. Reddy & Co., Chartered Accounts, (Firm Registration No:007368S) who have resigned from the Company, consequent to the term of their appointment is over pursuant to Section 139(2)(b)of the Companies Act, 2013.
Action taken against the company by any other exchange in last five years.	NOT APPLICABLE

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.



For SHARAT INDUSTRIES LTD.,

[Signature]
Managing Director

For Sharat Industries Limited

[Signature]
Company Secretary

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No. 57/11, Old No. 29/TF4, 1st Main Road,
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