



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 : Mahalakshmpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

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

Date: 25th July 2024

**BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 519397

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificates held by the following shareholders has been reported lost:

| Name of the Shareholder | Folio No. | Share Certificate No. | No of Shares | Distinctive Numbers (Both Inclusive) | |
|---|-----------|-----------------------|--------------|---------------------------------------|----------|
| | | | | From | To |
| GANESH D | 00069157 | 158197 | 100 | 15819501 | 15819600 |
| | | 159082 | 100 | 15908001 | 15908100 |
| | | 161038 | 100 | 16103601 | 16103700 |
| | | 172871 | 100 | 17286901 | 17287000 |
| | | 186678 | 100 | 18667601 | 18667700 |
| | | 207466 | 100 | 20746401 | 20746500 |
| SHAH NILESH MAFATLAL | 00016340 | 166501 | 100 | 16649901 | 16650000 |
| SHAH MAFATLAL CHEMANLAL (DECEASED) (CLAIMANT) SHAH NILESH MAFATLAL | 00016337 | 166498 | 100 | 16649601 | 16649700 |
| JATINDER PAL SINGH AHLUWALIA | 00050663 | 212137- 212138 | 200 | 21213501 | 21213700 |

This is for your information and records.

Thanking you,
FOR SHARAT INDUSTRIES LIMITED

**BALAMURUGAN M
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi 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