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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P. E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

Date: 18th July 2024

To, **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 shareholder has been reported lost:

Name of the Shareholder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
				From	То
SRINIVASARA RAO KOTTA	00000155	4426-4432	700	442501	443200
YOGESH GROVER (DECESEAD) APARNA YOGESH GROVER CLAIMANT	00001871	140791 - 141032	6200	14096901	14103100

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

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