

Date: 27th September 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 shareholders has been reported lost:

| Name of the Shareholder | Folio No. | Share Certificate No. | No of Shares | Distinctive Numbers(Both Inclusive) | |
|-----------------------------------|-----------|--------------------------|-----------------|--|----------|
| | | | | From | То |
| GEETA RANI | 00007646 | 157807 | 100 | 15780501 | 15780600 |
| SHEO NARAIN MANOJ KUMAR BARWAR | 00006636 | 156797 | 100 | 15679501 | 15679600 |
| DINESH KUMAR GOYNAR | 00004533 | 154694 | 100 | 15469201 | 15469300 |

This is for your information and records.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER