



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

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

Dt:17.04.2019

To

The Secretary
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Compliance Certificate.

Ref : Regulation 7(2) &(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, Scrip code – 519397

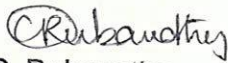
With reference to the above subject, please find herewith the Compliance Certificate under Clause 7(2)&(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2019 and . M/s. Cameo Corporate Services Limited were appointed as RTA, and all the share transfer work is being done by them.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For SHARAT INDUSTRIES LIMITED



C. Rubavathy

Company Secretary & Compliance Officer

Encl : As Above





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SIN:2019
DATE:04.04.19

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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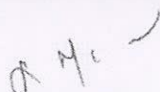
Ref: Scrip code no: 519397

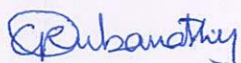
ISIN No: SINONLYPHY12

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SHARAT INDUSTRIES LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. For SHARAT INDUSTRIES LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER