

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: 20th May 2023

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
JOHNSON K G	00072849	124639-124642	400	12463701	12464100

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