



# 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](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

SIL/BSE/20-21/03

29.5.2020

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 31<sup>st</sup> March 2020.

Ref: Scrip Code- 519397

Dear Sir/Madam,

Please find herewith the certificate from practicing Company Secretary for the Half year ended as on 31st March 2020 , as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations 2015.

Please take this on records

Thanking you,

Yours truly  
For Sharat Industries Ltd

C. Rubavathy  
Company Secretary and Compliance Officer

**CERTIFICATE UNDERREGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Sharat Industries Limited**, having its Registered Office at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh, maintained by Cameo Corporate Services Limited, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2020**

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of Transfers have been issued within fifteen days (15) of the date of lodgment for transfer/transmission and within thirty days (30) of subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies, whichever is applicable from respective date of each request excepting those rejected on technical grounds.
- b) Share Certificate in respect of request for exchange of duplicate certificate have been issued within stipulated time of lodgment during the period from **01.10.2019 to 31.03.2020**.

**Date** : 29.05.2020

**Place** : Chennai



*M.V.V. Prasad Reddy*

**M.V.V.PRASADA REDDY**

**Company Secretary**

**C.P. No.:5581**

**UDIN:F007390B000296965**