



# 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)

**3<sup>rd</sup> May 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, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders as per the intimation received from the Registrar and Share Transfer Agent on 2<sup>nd</sup> May 2024.

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
					From	To
KETANKUMAR BABALBHAI PATEL	00065826	123638	221311	100	12363601	12363700
		123639	221311	100	12363701	12363800
		123640	221311	100	12363801	12363900
		216600	221311	100	21659801	21659900

This is for your information and records.

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](mailto: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](mailto:hrd@sharatindustries.com)