

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

SIL/BSE/19-20

19.10.2019

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

Dear Sir/Madam

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 as on September 30, 2019

Ref: Scrip Code- 519397

Dear Sirs,

Pursuant to regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations 2015, we are forwarding herewith the Compliance Certificate for the half year ended as on September 30, 2019.

Please take this on records

Thanking you,

Yours truly For Sharat Industries Ltd

barrathy

C. Rubavathy

Company Secretary and Compliance Officer

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 Nellore Off.: 16-6-143, Opp. Manasa Apartment,

Srinivasa Agraharam, Nellore - 524 001.

Tel. No.: 0861 - 2331727

E-mail: hrd@sharatindustries.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SIN:2019 DATE:05.10.19

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 ______

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)