

Date: 10th March 2023 **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 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 of Shares	Distinctive Numbers (Both Inclusive)	
Shareholder		No.		From	То
HEENA BAKUL SHAH	00044913	200772-	200	20077001	20077200
BAKUL RAMESHCHANDRA SHAH		200773			

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

SHARAT REDDY SABBELLA WHOLE-TIME DIRECTOR DIN: 02929724