



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,

Date:13thOctober, 2020

To,

Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai – 532370

Sub: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulation, 2018</u>

Ref: Scrip Code: 519397

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from M/s. Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 30th September, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For Sharat Industries Limited

B.Vignesh Ram Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SIN/2020 DATE:05/10/20

The Company Secretary SHARAT INDUSTRIES LTD VENKANNAPALEM VILLAGE THOTAPALLI GUDUR MANDAL NELLORE 524002

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613