



# 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, Website : www.sharatindustries.com

**Date: 29<sup>th</sup> April 2023**

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam

**Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year Ended 31<sup>st</sup> March, 2023**

**Ref: Scrip Code: 519397**

In line with the requirement of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Mr. C Prabhakar, Partner (CP No. 11033, Membership No. F11722) of BP & Associates, Practicing Company Secretaries dated 28<sup>th</sup> April 2023 under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2023.

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**

**BALAMURUGAN**  
**COMPANY SECRETARY & COMPLAINEE OFFICER**  
**M.NO: A66115**



**CERTIFICATE**

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all the relevant books, register, forms, documents and papers of **SHARAT INDUSTRIES LIMITED [CIN: L05005AP1990PLC011276]** having registered office at Venkannapalem Village, T P Gudur Mandal, Nellore, 524002, Andhra Pradesh and maintained at the office of the Share Transfer Agent (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2023.

- a. The RTA has issued the letter of confirmation in respect of request received during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 relating to issue of duplicate certificate, transmissions, transposition within a stipulated time expect those rejected on technical grounds.
- b. No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls and change of name during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.
- c. Any other information, if applicable- Nil

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**Place: Chennai  
Date: 28<sup>th</sup> April 2023**



**C PRABHAKAR  
PARTNER**

**M. No: F11722 | C.P. No: 11033  
UDIN: F011722E000221681  
PEER REVIEW NO: P2015TN040200**