



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 : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

SIL/BSE/20-21

14.4.2020

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

Dear Sir/Madam

Sub: certificate under regulation -74(5) of SEBI (Depository and Participants) act 2018, for the quarter ended 31st March 2020

Ref: Scrip Code- 519397

Pursuant to regulation -74(5) of SEBI (Depository and Participants) act 2018, we hereby enclose herewith a copy of certificate issued by Cameo Corporate Services Ltd, the Registrar and Share Transfer Agent of the Company.

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer



CAMEO

REF: CAM/SIN/2020

DATE: 11/04/2020 **CAMEO CORPORATE SERVICES LIMITED**

The Company Secretary
SHARAT INDUSTRIES LTD
VENKANNAPELEM 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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 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 within 15 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)