



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: 23rd February 2022.

To,

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Intimation of disclosure under regulation 29(2) of SEBI (substantial acquisition of shares and takeovers) regulations, 2011 and Regulation 7(2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrp Code: 519397

In line with the requirements of the above captioned regulations the Company has received disclosure from Mr. S. Sharat Reddy, Executive Director and Promoter of the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are forwarding the disclosures received from Mr. S. Sharat Reddy, Executive Director.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Sharat Industries Limited**

**S.Prasad Reddy
Managing Director**

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	SHARAT INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S. SHARAT REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition /sale under consideration, holding of:</u>			
a) Shares carrying voting rights	24,63,300	11.19%	11.19%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	24,63,300	11.19%	11.19%
<u>Details of acquisition /sale under consideration, holding of:</u>			
a) Shares carrying voting rights acquired / sold	6,60,000	3.00%	3.00%
b) VRs acquired /sold otherwise than by equity shares	-	-	-
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	6,60,000	3.00%	3.00%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	18,03,300	8.19%	8.19%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

e) TC (specify holding in each category) after acquisition (e) Total (a+b+c+d)	18,03,300	8.19%	8.19%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



S. Sharat Reddy
Promoter – Sharat Industries Limited

Place: Chennai
Date: 23.02.2022