



# 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

25.7.19

Corporate Relationship Department  
BSE limited  
1<sup>st</sup> floor, PJ towers  
Dalal Street,  
Mumbai-400001

Dear Sir

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019  
Ref : Scrip code – 519397

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 1996, we enclose herewith a copy of certificate issued by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company.

We request you to take this on record.

Thanking you,

Yours truly,

**For SHARAT INDUSTRIES LIMITED**

  
C. Rubavathy

Company Secretary & Compliance Officer



**Corporate Off. :** Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/SIN/2019  
DATE:04.07.19

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- 1<sup>st</sup> April 2019- 30<sup>th</sup> June 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)