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, Website: www.sharatindustries.com

Date: 18th April 2023

To,

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 519397

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificates held by the following shareholder has been reported lost:

Name of the Shareholder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
				From	То
MALATHI R	00060967	154014	1000	15401201	15401300
		154022		15402001	15402100
		158959		15895701	15895800
		158960		15895801	15895900
		163810		16380801	16380900
		164347		16434501	16434600
		199408		19940601	19940700
		218114		21811201	21811300
		218115		21811301	21811400
		218116		21811401	21811500

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

SHARAT REDDY SABBELLA WHOLE-TIME DIRECTOR DIN: 02929724

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