



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

1st February 2024

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, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholder as per the intimation received from the Registrar and Share Transfer Agent on 31st January 2024.

Name of the Shareholder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
				From	To
THIRUVENGADAM A C	00068652	143057	100	14305501	14305600
		160741	100	16073901	16074000
		160742	100	16074001	16074100
		160743	100	16074101	16074200
		161338	100	16133601	16133700
		170401	100	17039901	17040000
		190248	100	19024601	19024700
		205786	100	20578401	20578500
		218880	100	21887801	21887900

This is for your information and records.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

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

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