



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

9th January 2024

To,

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

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip Code: 519397

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from M/s. Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31st December 2023.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SIN/2024

DATE:03/01/24

**The Company Secretary
SHARAT INDUSTRIES LTD
FLAT NO.4 3RD FLOOR
PALLAVI APARTMENTS
NO.57/11 OLD NO.29 /TF4
HDFC BANK COMPOUND
FIRST MAIN ROAD
R.A.PURAM
CHENNAI- 600028**

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 December 2023,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 within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER(SHARES)