Date: 13th January 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejheebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Ref: **Scrip Code: 519397 | 890207**

In line with requirement of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31st December 2024.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY SABBELLA
WHOLE-TIME DIRECTOR
DIN:02929724

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SIN/2025
DATE:03/01/25

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
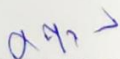
With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said 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)