



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

SIL/BSE/19-20

26 10.2019

Corporate Relationship Department
BSE Limited
1st floor, PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended September 30, 2019

Ref: Scrip Code- 519397

Dear Sir/Madam,

Please find herewith the certificate from practicing Company Secretary for the Half year ended as on September 30, 2019, as per Regulation 40(10) of Securities and Exchange Board of India (LODR) Regulations 2015.

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer

**CERTIFICATE UNDERREGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Sharat Industries Limited**, having its Registered Office at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh, maintained by Cameco Corporate Services Limited, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30.09.2019**

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within fifteen days (15) of the date of lodgment for transfer/transmission and within thirty days (30) of subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies, whichever is applicable from respective date of each request excepting those rejected on technical grounds.
- b) Share Certificate in respect of request for exchange of duplicate certificate have been issued within stipulated time of lodgment during the period from **01.04.2019 to 30.09.2019**.

Date : 25.10.2019

Place : Chennai



M. V. V. Prasad Reddy
M.V.V.PRASADA REDDY
Company Secretary
C.P. No.:5581
UDIN:F007390A000173490