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: 29th April, 2022

Corporate Relationship Department

BSE Limited Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam

Sub: Annual Disclosure by Large Corporate

Ref: Scrip Code: 519397

In line with the requirements of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that our Company does not fall under the category of Large Corporate as on 31st March, 2022.

The undertaking as required under the said circular is enclosed as ("Annexure-B2")

Kindly take note of above information on record.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY EXECUTIVE 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

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Annexure: B2

Annual Disclosure to be made by entity Identified as Large Corporate (To be Submitted to the Stock exchange(s) within 45 days for the end of the FY)

1. Name of the Company: SHARAT INDUSTRIES LIMITED

2. CIN : L05005AP1990PLC011276

3. Report filed for FY : 2021 -2022

4. Details of the Current block (all figures in Rs.)

S.No	Particulars	Details
i.	2-Years Block period (Specify financial Year)	Not Applicable
ii.	Incremental Borrowings done in FY (T)	Not Applicable
	(a)	
iii.	Mandatory borrowings to be done through debt securities in FY	Not Applicable
	(T)	
	(b) = (25% of a)	
iv.	Actual borrowings done through debt securities in FY (T)	Not Applicable
	(c)	
٧.	Shortfall in the Borrowing through Debt securities, if any, for FY	Not Applicable
	(T-1) carried forward to FY (T)	
	(d)	
vi.	Quantum of (d) which has been met from (c)	Not Applicable
	(e)	
vii.	Shortfall, if any, in the mandatory borrowings through debt	Not Applicable
	securities for FY (T)	
	{after adjusting for any shortfall in borrowings for FY (T-1)	
	which was carried forward to FY (T)}	
	(f) = (b) - [(c) - (e)]	
	{if calculated value is zero or negative, write "Nil"}	

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5. Details of the penalty to be paid, if any, in respect to previous block

S.No	Particulars	Details
i.	2-Years Block Period (Specify Financial	Not Applicable
	Year)	
ii.	Amount of fine to be paid for the block, if	Not Applicable
	applicable	
	Fine = 0.2% of {(d)-(e)}	

We confirm that we are not a Large Corporate as per the applicability criteria given under SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

For and behalf of SHARAT INDUSTRIES LIMITED

SHARAT REDDY EXECUTIVE DIRECTOR

DIN: 02929724

B.DURGA PRASAD

CHIEF FINANCIAL OFFICER

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