



# 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

25.5.19

Corporate Relationship Department  
BSE limited  
1<sup>st</sup> floor, PJ towers  
Dalal Street,  
Mumbai-400001

Dear Sir

Sub: Annual Secretarial Compliance Report for the year 2018-2019.

Ref : Scrip code – 519397

Pursuant to Regulation 24AA of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015 read with circular No. CIR/CFD/CMD1/27/2019 dated 8.2.19, we enclose herewith annual Secretarial Compliance certificate for the year 2018-19, issued By Mr. M.V.V Prasada Reddy, Practising Company Secretary, Chennai.

We request you to take this on record.

Thanking you,

Yours truly,

*For SHARAT INDUSTRIES LIMITED*

C. Rubavathy

Company Secretary & Compliance Officer



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

**Secretarial Compliance Report of Sharat Industries Limited for the year ended  
March 31, 2019**

I M.V.V. Prasada Reddy, Company Secretary in Practice having office at No. 169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600024, have examined:

- (a) all the documents and records made available to us and explanation provided by Sharat Industries Limited having CIN: L05005AP1990PLC011276 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31,2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **No Buyback during the year**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable**



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 47(3) - for Q.E.30.09.2018	Delay of 6 days	Published in the news papers on 22.11.2018

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) There were No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Signature: *M. V. V. Prasada Reddy*

M.V.V. Prasada Reddy

(Name of the Practicing Company Secretary)

FCS:7390

CP:5581

Place : Chennai

Date: 24.05.2019

