



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

5.3.2020

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

Dear Sir/Madam

sub: Intimation of disclosure under regulation 29(2) of SEBI (substantial acquisition of shares and takeovers) regulations, 2011

This is intimation of disclosures received from Ms. Devaki Sabbella, promoter under regulation 29(2) of SEBI (substantial acquisition of shares and takeovers) regulations, 2011.

Kindly take this on records.

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	SHARAT INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DEVAKI SABBELLA		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited		
Details of the acquisition / disposal/ as follows.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/sale under consideration, holding of:</u>			
a) Shares carrying voting rights	139100	0.63%	0.63%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
(e) Total (a+b+c+d)	139100	0.63%	0.63%
<u>Details of acquisition/sale under consideration, holding of:</u>			
a) Shares carrying voting rights acquired / sold	37400	0.17%	0.17%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	37400	0.17%	0.17%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	176500	0.80%	0.80%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

TC (specify holding in each category) after acquisition (e) Total (a+b+c+d)	176500	0.80%	0.80%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4.3.2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.13,91,000/- (i.e.1,39,100 Equity Shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.17,65,000/- (i.e.17 6,500 Equity Shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.17,65,000 /- (i.e.17 6,500 Equity Shares of Rs.10/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



DEVAKI SABBELLA

Signature of the acquirer / Authorised Signatory

Place: Nellore

Date: 4.3.2020