



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

14th May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 519397

Dear Sir/Madam,

Sub: Simplified Norms for processing Investors' service requests by RTA - Intimation to physical Shareholders with respect to updation of KYC and electronic payment of dividend & Notice regarding proposed Rights Issue and requesting Dematerialization of Physical Shares

We wish to inform you that in compliance with SEBI Circulars No.SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 read with other relevant circulars, the Company has initiated dispatch of intimations to Shareholders holding securities of the Company in physical form with respect to mandatory furnishing of PAN, KYC details and nominations and electronic payment of corporate benefits, if any. A copy of the intimation sent by the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited to the Shareholders is enclosed herewith.

Further, the Company has also initiated dispatch of notice to physical Shareholders of the Company for dematerializing their shares within 21 days to participate in the proposed Rights issue of the company.

Request you to take same on records.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN M
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115

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



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No. 1, Club House Road, Chennai 600 002, Tamilnadu
CIN :U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 10.05.2024

Name of the Company : Sharat Industries Limited

Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you. In this regard, we had sent already communication to you to furnish the details / documents to enable us to update the records.

We now bring to your notice the provisions of SEBI circular SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated 17.11.2023. SEBI, vide circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 (now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023) which have laid down simplified norms for processing investor's service request by RTAs and for furnishing PAN, KYC details and Nomination.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023 has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.
2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002; has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, in Folios without PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination i.e. any one of the cited document/details are not available, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details and Nomination.

Payment of dividend in respect of physical folios will be only through electronic mode with effect from April 01, 2024,

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.sharatindustries.com and our website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

Thanking You,

Yours truly,

For Cameo Corporate Services Limited

Sd/-

Sreepriya K.

Vice President & Company Secretary

This communication is computer generated and hence does not require signature



SHARAT INDUSTRIES LIMITED

Registered Office: Venkannapalem Village, T. P. Gudur Mandal, Nellore, Andhra Pradesh- 524 002
Corporate Office: Flat No. 4, Third Floor, Pallavi Apartments, No. 57/11, HDFC Bank Compound, First Main Road, R.A. Puram, Chennai- 600 028
Tel. No.: +91 86123 31727; **E-mail:** cs@sharatindustries.com; **Website:** www.sharatindustries.com
Contact Person: Mr. Narayanaswamy Thyagarajan, Chief Financial Officer
Corporate Identity Number: L05005AP1990PLC011276

FOR KIND ATTENTION OF PHYSICAL SHAREHOLDERS OF SHARAT INDUSTRIES LIMITED

To,
Physical Shareholders,

Subject: Notice regarding proposed Rights Issue and requesting Dematerialization of Physical Shares

Dear Sir/ Ma'am,

This is to apprise the physical shareholders of Sharat Industries Limited (“**the Company**”) that the Board of Directors of the Company has approved a Rights Issue size aggregating up to Rs. 4,900 Lakhs (“**the Issue**”) to the existing eligible equity shareholders of the Company in the ratio as may decided by the Rights Issue committee (to be notified later) to the eligible equity shareholders as on the record date (to be notified later). The Company has already applied with BSE Limited for seeking its in-principal approval for the proposed Rights Issue.

As per our records, you are a shareholder of the Company holding equity shares in physical form. In this regard, we wish to inform you that, in accordance with Regulation 77A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 (“**SEBI ICDR Regulations**”) read with SEBI Rights Issue Circulars, **the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only.**

Accordingly, eligible Equity Shareholders holding Equity Shares in physical form, are advised to have their physical shares dematerialized within 21 days from the date of the public announcement i.e. May 10, 2024, to enable the Company/ Registrar to capture the demat account details, and credit the Rights Entitlements therein. In the absence of dematerialization of physical shares, you will be deprived from exercising your Rights Entitlement.

For more details, please refer to the chapter titled “**Terms of Issue**” on Page 86 of the Draft Letter of Offer available on the following websites:

- Our Company at www.sharatindustries.com
- The Stock Exchange: www.bseindia.com

In view of the aforesaid instructions, in order to participate in proposed Rights Issue, **kindly dematerialize your physical shares on or before aforesaid stipulated timeline.**

For more details, please contact your Depository Participant or for any query or assistance, please contact the Company at cs@sharatindustries.com or the Registrar of the Company at investor@cameoindia.com.

Thanking You,

For Sharat Industries Limited

Sd/-
Prasad Reddy Sabbella
Managing Director
DIN: 00069094

Place: Nellore, Andhra Pradesh
Date: May 10, 2024