



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

Date: 06th May 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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, 2023.

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**

BALAMURUGAN
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



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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 : 2022 - 2023
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) (a)	Not Applicable
iii.	Mandatory borrowings to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
iv.	Actual borrowings done through debt securities in FY (T) (c)	Not Applicable
v.	Shortfall in the Borrowing through Debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	Not Applicable
vi.	Quantum of (d) which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowings through debt 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"}	Not Applicable

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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 Year)	Not Applicable
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

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 SHARAT INDUSTRIES LIMITED

BALAMURUGAN
COMPANY SECRETARY & COMPLIANCE OFFICER

N.THYAGARAJAN
CHIEF FINNCIAL OFFICER