SHARAT INDUSTRIES LIMITED

CIN - LUSUUSAP1990PLCU112/6

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

SIL/BSE/LSC/1/20-21

15.4.2020

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

Dear Sir/Madam

Sub: Intimation regarding loss of Share Certificates under Regulation 39(3) of SEBI (LODR)

Regulations, 2015

Ref: Scrip Code: 519397

we wish to inform that below mentioned shareholder has reported to the Company about loss of

share certificates.

| Name of the shareholder | Folio No. | Share certificate No. | Distinctive No. | No. of shares |
|-------------------------|-----------|-----------------------|------------------------------|---------------|
| AYLWIN RAJENDRAM | 00021346 | 171507 | From 17150501 to 17150600 | 100 |

Please take this on records

Thanking you,

Yours truly

For Sharat Industries Ltd

Rubanathy

C. Rubavathy

Company Secretary and 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