

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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

Date: 13thOctober, 2020

Τo,

Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai – 532370

Sub: Submission of Compliance Certificate under Regulation 7 (3) of SEBI

(LODR), Regulations, 2015

Ref: Scrip Code: 519397

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly singed by the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents and duly signed by the Compliance Officer of M/s. Sharat Industries Limited for the Half Year Ended 30.09.2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Venkanna

Thanking You,

Yours Faithfully,

For Sharat Industries Limited

B.Vignesh Ram

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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SIN:2020

DATE:05.10.20

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 519397

ISIN No: SINONLYPHY12

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SHARAT INDUSTRIES LTD

Thanking you,

Yours faithfully,

ASST.MANAGER (SHARES)

for CAMEO CORPORATE SERVICES LTD.

For SHARAT INDUSTRIES LITAUSTA

COMPLIANCE OFFIC

Ph: 28460390 (5:Lines), 40020700, E-mail: murali@cameoindia.com Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613