

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

SIL/BSE/CTW /19-20

26.03.2020

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

Dear Sir/Madam

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015, regarding the measures taken by the Company with regard to COVID 19.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to follow the Government directions, please note that the administrative offices are shut and "work from home" options are being enforced. As the company deals with livestock, which requires continuous monitoring and processing, it is operating with the minimum staff, ensuring best practices such as social distancing and hygiene, for the safety of all employees.

Given the current adverse socio-economic circumstances locally and globally, the overall impact on business cannot be estimated at this point of time. The Stock Exchange will be informed of material developments, if any. The Company will closely assess the situation and take measures that are in the best interests of all the stakeholders.

Kindly take the same on record

Thanking you,

Yours truly

For Sharat Industries Ltd

CR Womathy

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.

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