



# 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

17<sup>th</sup> April 2024

To,

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

**Scrip Code: 519397**

Dear Sir / Madam,

**Sub:** Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders as per the intimation received from the Registrar and Share Transfer Agent on 15<sup>th</sup> April 2024.

Name of the Shareholder	Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers ( Both Inclusive)	
				From	To
Nisha Vishesh Khokhani Vishesh S Khokhani	00045138	221309	3100	Annexed Below	
Kurapati Rangaiah	00065812	221310	2500		

This is for your information and records.

Thanking you,

Yours Sincerely,

**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

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 15-Apr-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT	DISTINCTIVE-NUMBER		NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER		DATE .OF ISSUE
			TOT SHRS	FROM.	TO.			FROM.	TO.	
1	00045138	NISHA VISHESH KHOKHANI Jt: VISHESH S KHOKHANI	204960	20495801	20495900	100	1	221309	221309	15-Apr-2024
			204961	20495901	20496000	100	1	221309	221309	15-Apr-2024
			204962	20496001	20496100	100	1	221309	221309	15-Apr-2024
			204963	20496101	20496200	100	1	221309	221309	15-Apr-2024
			204964	20496201	20496300	100	1	221309	221309	15-Apr-2024
			204965	20496301	20496400	100	1	221309	221309	15-Apr-2024
			204966	20496401	20496500	100	1	221309	221309	15-Apr-2024
			204967	20496501	20496600	100	1	221309	221309	15-Apr-2024
			204968	20496601	20496700	100	1	221309	221309	15-Apr-2024
			204969	20496701	20496800	100	1	221309	221309	15-Apr-2024
			204970	20496801	20496900	100	1	221309	221309	15-Apr-2024
			204971	20496901	20497000	100	1	221309	221309	15-Apr-2024
			204972	20497001	20497100	100	1	221309	221309	15-Apr-2024
			204975	20497301	20497400	100	1	221309	221309	15-Apr-2024
			204976	20497401	20497500	100	1	221309	221309	15-Apr-2024
			204977	20497501	20497600	100	1	221309	221309	15-Apr-2024
			204978	20497601	20497700	100	1	221309	221309	15-Apr-2024
			204979	20497701	20497800	100	1	221309	221309	15-Apr-2024
			204980	20497801	20497900	100	1	221309	221309	15-Apr-2024
			204981	20497901	20498000	100	1	221309	221309	15-Apr-2024
			204982	20498001	20498100	100	1	221309	221309	15-Apr-2024
			204983	20498101	20498200	100	1	221309	221309	15-Apr-2024
204984	20498201	20498300	100	1	221309	221309	15-Apr-2024			
204985	20498301	20498400	100	1	221309	221309	15-Apr-2024			
204986	20498401	20498500	100	1	221309	221309	15-Apr-2024			
204987	20498501	20498600	100	1	221309	221309	15-Apr-2024			
204988	20498601	20498700	100	1	221309	221309	15-Apr-2024			
204989	20498701	20498800	100	1	221309	221309	15-Apr-2024			
204990	20498801	20498900	100	1	221309	221309	15-Apr-2024			
204991	20498901	20499000	100	1	221309	221309	15-Apr-2024			
204992	20499001	20499100	100	1	221309	221309	15-Apr-2024			
		3100						1		
2	00065812	KURAPATI RANGAIAH	154859	15485701	15485800	100	1	221310	221310	15-Apr-2024
			154860	15485801	15485900	100	1	221310	221310	15-Apr-2024
			167499	16749701	16749800	100	1	221310	221310	15-Apr-2024
			167889	16788701	16788800	100	1	221310	221310	15-Apr-2024
			167894	16789201	16789300	100	1	221310	221310	15-Apr-2024
			167895	16789301	16789400	100	1	221310	221310	15-Apr-2024
			167897	16789501	16789600	100	1	221310	221310	15-Apr-2024
			167923	16792101	16792200	100	1	221310	221310	15-Apr-2024
			168688	16868601	16868700	100	1	221310	221310	15-Apr-2024
			168689	16868701	16868800	100	1	221310	221310	15-Apr-2024
			168690	16868801	16868900	100	1	221310	221310	15-Apr-2024
			168691	16868901	16869000	100	1	221310	221310	15-Apr-2024
			175410	17540801	17540900	100	1	221310	221310	15-Apr-2024
			195059	19505701	19505800	100	1	221310	221310	15-Apr-2024
			195060	19505801	19505900	100	1	221310	221310	15-Apr-2024
			195061	19505901	19506000	100	1	221310	221310	15-Apr-2024
			195062	19506001	19506100	100	1	221310	221310	15-Apr-2024
			195064	19506201	19506300	100	1	221310	221310	15-Apr-2024
			196979	19697701	19697800	100	1	221310	221310	15-Apr-2024
			197735	19773301	19773400	100	1	221310	221310	15-Apr-2024

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 15-Apr-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
			197736	19773401	19773500	100	1	221310	221310	15-Apr-2024	
			217363	21736101	21736200	100	1	221310	221310	15-Apr-2024	
			217364	21736201	21736300	100	1	221310	221310	15-Apr-2024	
			217365	21736301	21736400	100	1	221310	221310	15-Apr-2024	
			217862	21786001	21786100	100	1	221310	221310	15-Apr-2024	
			2500								1
			5600				1				2

AUTHORISED SIGNATORIES  
CAMEO CORPORATE SERVICES LTD  
SHARE TRANSFER AGENTS TO SIN