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: 20th October 2022

To,

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

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 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificates held by the following shareholder has been reported lost:

| Name of the Shareholder | Folio No. | Share Certificate No. | No of Shares | Distinctive Numbers (Both Inclusive) | |
|----------------------------|-----------|-----------------------------|-----------------|---------------------------------------|----------|
| | | | | From | То |
| Shyla Marina Nazareth | 00001409 | 133003 to 133010 | 800 | 13300101 | 13300900 |

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

S. SHARAT REDDY EXECUTIVE DIRECTOR DIN: 02929724

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