



# 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](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

**11<sup>th</sup> July 2023**

**Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 532370**

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018**

**Ref: Scrip Code: 519397**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 30<sup>th</sup> June 2023.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

**BALAMURUGAN  
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](mailto: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](mailto:hrd@sharatindustries.com)



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/SIN/2023

DATE:04/07/23

The Company Secretary  
SHARAT INDUSTRIES LTD  
FLAT NO.4 3RD FLOOR  
PALLAVI APARTMENTS  
NO.57/11 OLD NO.29 /TF4  
HDFC BANK COMPOUND  
FIRST MAIN ROAD  
R.A.PURAM  
CHENNAI- 600028

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2023,were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)