

21st May 2024

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 the 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
DEEPCHAND DUNGERWAL	00010079	160240	100	16023801	16023900

This is for your information and records.

Thanking you,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER M.NO: A66115