



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

28th December, 2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 519397

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, we submit the details of Notices received by the Company from the Enforcement Department-2 of SEBI.

The required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The above intimations may kindly be taken on record.

Thanking You,

Yours faithfully,
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



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Annexure - A

S. No.	Particulars	Remarks
1	Name of the Authority	The Enforcement Department-2 of SEBI
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice imposing a penalty of Rs.36,25,000 for alleged violation of Preferential Issue for 19,00,000 warrants to non-promoter allottees and Shareholding Pattern of respective Quarters after January 31, 2022 disclosed with Stock Exchange did not include Preferential allottees under the category of (more than 1%) and Non-Appointment of Compliance Officer.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 27, 2023
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged violation of terms and conditions with respect to Issue of 19,00,000 warrants Convertible to Equity to non-promoter allottees on Preferential basis and Shareholding Pattern of respective Quarters after January 31, 2022 disclosed with Stock Exchange did not include Preferential allottees under the category of (more than 1%) and Non-Appointment of Compliance Officer.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the penalty levied.

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