

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: 12th April, 2022

To Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai-532370

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI</u> (LODR), Regulations, 2015

Ref: Scrip Code: 519397

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly singed by the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents and duly signed by the Executive Director of M/s. Sharat Industries Limited for the quarter and year ended 31st March, 2022.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED

SHARAT REDDY EXECUTIVE DIRECTOR DIN:02929724



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SIN:2022 DATE:04.04.22

BSE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 Ref: Scrip code no: 519397 ISIN No: SINONLYPHY12

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SHARAT INDUSTRIES LTD

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. For SHARAT INDUSTRIES LTD

JOINTMANAGER (SHARES)

COMPLIANCE OFFICER

For Sharat Industries Limited **Executive Director**

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613