

Date: 12th April, 2023

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 Mr. Sharat Reddy Sabbella (DIN: 02929724), Whole-Time Director (Executive) of M/s. Sharat Industries Limited for the year ended 31st March, 2023.

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 WHOLE-TIME DIRECTOR DIN:02929724

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SIN:2023 DATE:04.04.23

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 ISIN No: INE220Z01013 Ref: Scrip code no: 519397

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

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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