



# 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)

Dt:17.04.2019

To

The Secretary  
Bombay Stock Exchange Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9).

Ref : Regulation 40(9) of the SEBI Listing obligations and Disclosures Requirements Regulations, 2015, Scrip code - 519397

with reference to the above subject, please find herewith the certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the year ended March 31, 2019 issued by Practicing Company Secretary..

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

**For SHARAT INDUSTRIES LIMITED**

**C. Rubavathy**  
Company Secretary & Compliance Officer



Encl : As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Sharat Industries Limited**, having its Registered Office at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh, maintained by Cameo Corporate Services Limited, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2019**

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days (15) of the date of lodgment for transfer/transmission and within thirty days (30) of subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies, whichever is applicable from respective date of each request excepting those rejected on technical grounds.
- b) No Duplicate share certificate(s) have been issued during the period from **01.10.2018 to 31.03.2019**.

**Date :** 17.04.2019

**Place :** Chennai



*M.V.V. Prasad Reddy*

**M.V.V.PRASADA REDDY**

**Company Secretary**

**C.P. No.:5581**