

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SIN:2018

DATE:04.10.18

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

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER