



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

Dt:25.04.2018

To

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

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9).

Ref : Clause 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 half year ended March 31, 2018 issued by Practicing Company Secretary..

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Sharat Industries Limited

Kshetra Mohan Hota
Kshetramohan Hota
Company Secretary & Compliance Officer

Encl : As Above

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

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

FOR THE HALF YEAR ENDED SEPTEMBER 31, 2018.

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 Corporae Services Limited, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2017 to 31.03.2018** 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 **31.03.2018**

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.10.2017 to 31.03.2018** 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 **01.10.2017 to 31.03.2018**.

Date : 23.04.2018
Place : Chennai



M.V.V. Prasad Reddy

M.V.V.PRASADA REDDY

Company Secretary

C.P. No.:5581