

14<sup>th</sup> May 2024

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code - 519397

Dear Sir / Madam,

#### Sub: Annual Disclosure to be made by an entity identified as a Large Corporate

#### Ref: <u>SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August 2021 with</u> respect to Fund raising by issuance of Debt Securities by Large Entities

In line with requirement of the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August 2021 (updated on 13<sup>th</sup> April 2022), we would like to confirm that our Company i.e., **SHARAT INDUSTRIES LIMITED** (CIN: L05005AP1990PLC011276) is not a large corporate as per the applicability criteria mentioned in the said circular as on 31<sup>st</sup> March 2024.

The Annual disclosure as required under the said circular is enclosed as Annexure - A

This is for your information and records.

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED

### BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER M.NO: A66115

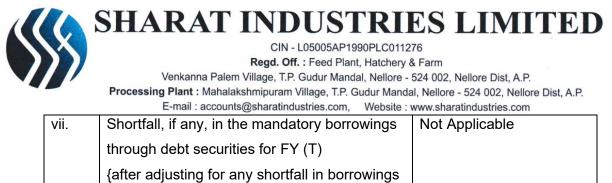


#### Annexure: A

Annual Disclosure to be made by entity Identified as Large Corporate

- 1. Name of the Company : SHARAT INDUSTRIES LIMITED
- 2. CIN : L05005AP1990PLC011276
- 3. Report filed for FY : 2023-2024
- 4. Details of the Current block (all figures in Rs.)

S.No	Particulars	Details
i.	2-Years Block period (Specify financial Year)	FY 2023-2024
		FY 2024-2025
ii.	Incremental Borrowings done in FY (T)	Not Applicable
	(a)	
iii.	Mandatory borrowings to be done through	Not Applicable
	debt securities in FY (T)	
	(b) = (25% of a)	
iv.	Actual borrowings done through debt	Not Applicable
	securities in FY (T)	
	(c)	
۷.	Shortfall in the Borrowing through Debt	Not Applicable
	securities, if any, for FY (T-1) carried forward	
	to FY (T)	
	(d)	
vi.	Quantum of (d) which has been met from (c)	Not Applicable
	(e)	



for FY (T-1) which was carried forward to FY (T)} (f) = (b) – [(c) – (e)] {if calculated value is zero or negative, write "Nil"}

5. Details of the penalty to be paid, if any, in respect to previous block

S.No	Particulars	Details
i.	2-Years Block Period (Specify Financial	FY 2022-2023
	Year)	FY 2023-2024
ii.	Amount of fine to be paid for the block, if	Not Applicable
	applicable	
	Fine = 0.2% of {(d)-(e)}	

We confirm that we are not a Large Corporate as per the applicability criteria given under SEBI circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August 2021 (updated on 13<sup>th</sup> April 2022)

#### For and behalf of SHARAT INDUSTRIES LIMITED

## BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER

# N THYAGARAJAN CHIEF FINANCIAL OFFICER