

10th April 2024

To Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR)</u>, <u>Regulations, 2015</u>

Ref: Scrip Code: 519397

In line with requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly singed by the Compliance Officer and the Authorised Signatory of M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agents for the year ended 31st March, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED

BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER M. No: A66115



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SIN:2024 DATE:10.04.24

BSE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

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

MANAGER (SHARES)