



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

24th April 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 519397

Dear Sir/Madam

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year Ended 31st March, 2024

In line with the requirement of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Mr. C Prabhakar, Partner (CP No. 11033, Membership No. F11722) of BP & Associates, Practicing Company Secretaries dated 23rd April 2024 under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN
COMPANY SECRETARY & COMPLAINEE OFFICER
M.NO: A66115



CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined all the relevant books, register, forms, documents and papers of **SHARAT INDUSTRIES LIMITED [CIN: L05005AP1990PLC011276]** having registered office at Venkannapalem Village, T P Gudur Mandal, Nellore, 524002 Andhra Pradesh and maintained at the office of the Share Transfer Agent (RTA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2024.

- a. The RTA has issued the letter of confirmation in respect of request received during the period from 01st April 2023 to 31st March 2024 relating to issue of duplicate certificate, transmissions, transposition within a stipulated time expect those rejected on technical grounds.
- b. No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls during the period from 01st April 2023 to 31st March 2024.
- c. Any other information, if applicable- Nil

**FOR BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO: P2015TN040200**

PRABHAKAR
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CHANDRAS
EKARAN

Digitally signed
by PRABHAKAR
CHANDRASEKAR
AN
Date: 2024.04.23
13:12:50 +05'30'

**C PRABHAKAR
PARTNER**

**M. No: F11722 | C.P. No: 11033
UDIN: F011722F000215123**

**Place: Chennai
Date: 23rd April 2024**

