



# 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** : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

SIL/BSE/20-21/05

4.6.2020

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam

Sub: Annual Secretarial Compliance Report for the year 2019-2020  
Ref: Scrip Code: 519397

Pursuant to Regulation 24AA of the SEBI ( Listing obligation and Disclosure requirement) Reg 2015 read with circular No. CIR/CFD/CMD1/27/2019 dated 8.2.2019, we enclose herewith annual secretarial Compliance certificate for the year 2019-20, issued by Mr. M.V.V Prasada Reddy, Practising Company Secretary, Chennai.

We request you to take this on record.

Please take this on records

Thanking you,

Yours truly  
For Sharat Industries Ltd

C. Rubavathy  
Company Secretary and Compliance Officer

**Secretarial Compliance Report of Sharat Industries Limited for the year ended  
March 31, 2020**

I M.V.V. Prasada Reddy, Company Secretary in Practice having office at No. 169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600024, have examined:

- (a) all the documents and records made available to us and explanation provided by Sharat Industries Limited having CIN:L05005AP1990PLC011276 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31,2020("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **No Buyback during the year**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable**



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **-Not Applicable**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **- Not Applicable**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 34- Late submission of Annual Report for the year ended 31.03.2019	Delay of 22 days from the date of despatch of AGM notices.	Delayed submission of Annual Report to the stock exchange. The BSE had withdrawn the penalty vide email dated 07.01.2020 stating that the exchanges has decided as a one-time measure, "If the companies have filed Annual Reports after the AGM but within 21 working days from the AGM, <i>nopenalty would be levied</i> "

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.



(c) There were No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Signature: *M. V. V. Prasada Reddy*

M.V.V. Prasada Reddy

(Name of the Practicing Company Secretary)

FCS:7390

CP:5581

**UDIN:F007390B000296844**

Place : Chennai

Date: 29.05.2020

