



SHARAT INDUSTRIES LIMITED

Regd. Off. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh.

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.
Tel.:044-24347867/24357868, E-mail : sharatpremium@gmail.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment Srinivasa Agraharam, Nellore - 524 001. Tel. No. : 0861 - 2331727, E-Mail : saratnir@hotmail.com

Processing Plant : Mahalakshimpuram (V), T.P. Gudur (M), Nellore Dist. Tel No. : 0861 - 2389155 / 144, E-mail : sharatshrmps@gmail.com

CIN - L05005AP1990PLC011276

Dt:21.10.2016

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 September 30, 2016 issued by Practicing Company Secretary..

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Sharat Industries Limited

S. Prasad Reddy
Managing Director

Encl : As Above

M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS
COMPANY SECRETARY

169, Rangarajapuram Main Road,
Kodambakkam,
Chennai - 600 024

**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 30, 2016.

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 in house, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2016 to 30.09.2016** 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 **30.09.2016**:

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.04.2016 to 30.09.2016** 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 **01.04.2016 to 30.09.2016**.

Date : 21.10.2016
Place : Chennai



M.V.V. Prasad Reddy
M.V.V.PRASADA REDDY

Company Secretary

C.P. No.:5581