



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 : saratnlr@hotmail.com

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

SHARAT INDUSTRIES

CIN - L05005AP1990PLC011276

Dt:21.10.2016

To
The Secretary
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report.

Ref : Clause 55(A) of the SEBI Listing obligations and Disclosures Requirements Regulations, 2015, Scrip code – 519397

With reference to the above subject, please find herewith the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended 30th September 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Sharat Industries Limited

S. Prasad Reddy
Managing Director

Encl : As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th September 2016					
2.	ISIN	NOT APPLICABLE					
3.	Face Value	Rs. 10 each					
4.	Name of the Company	SHARAT INDUSTRIES LIMITED					
5.	Registered Office Address	VENKANNAPEM VILLAGE T.P. GUDUR MANDAL, NELLORE DIST., ANDHRA PRADES, PIN:524002					
6.	Correspondence Address	VENKANNAPEM VILLAGE T.P. GUDUR MANDAL, NELLORE DIST., ANDHRA PRADES, PIN:524002					
7.	Telephone & Fax Nos.	Ph: 0861 - 2389155					
8.	E-mail Address	sharatpremium@gmail.com					
9.	Names of the Stock Exchanges where Company's Securities are listed	I. Bombay Stock Exchange Limited					
10.	Issued Capital:	Number of Shares		% of Total Issued Capital			
	Equity Shares of Rs.10/- each	22012500		100.00%			
11.	Listed Capital	22012500		100.00%			
12.	Held in dematerialized form in CDSL	Nil		Nil			
13.	Held in dematerialized form in NSDL	Nil		Nil			
14.	Physical:	22012500		22012500			
15.	Total No. shares (12+13+14)	Nil		Nil			
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	Nil		Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL.						
	Particulars	No. of shares/convertible warrants)	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending from SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/ No)	Yes
	If not- updated, upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	N/A
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If	Not Applicable



	not, reason, why?		
21.	Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
Total No. of demat requests		No. of requests	No. of shares
Confirmed after 21 days		NA	NA
Pending for more than 21 days		NA	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr S Prasad Reddy Designation: Chairman & Managing Director Telephone nos: 0861 – 2389155	
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor	M.V.V. Prasada Reddy, Company Secretary No.169, Rangarajapuram Main Road Kodambakkam, Chennai - 600 024	
24.	Appointment of common agency for share registry work. If yes (name & address)	yet to be appointed and arrangement with Cameo Corporate Services Limited "Subramanian Building" #1, Club House Road Chennai 600 002 - India.	
25.	Any other details that the Auditor/ Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)		

Date: 21.10.2016
Place: Chennai



M.V.V. Prasada Reddy
M.V.V. PRASADA REDDY
COMPANY SECRETARY
C.P. No.5581