



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 : sharatshrimps@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: Compliance Certificate.

Ref : Clause 7(2) &(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, Scrip code – 519397

With reference to the above subject, please find herewith the Compliance Certificate under Clause 7(2)&(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015 for the Half Year ended 30th September 2016. Pl note that the company is in the process of appointing RTA, and all the share transfer work is being done In House.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Sharat Industries Limited

S. Prasad Reddy
Managing Director

Encl : As Above



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COMPLIANCE CERTIFICATE

This to certify that all activities in relation to physical share transfer facilities are maintained by In House of our company for the **half year ended 30th September 2016** as per the clause 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sharat Industries Limited

Managing Director

Place: Nellore

Date: 21.10.2016