



# 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 : Mahalakshmiapuram 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)

Dt:25.04.2018

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 DP Regulations, 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 31<sup>st</sup> March 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Sharat Industries Limited

*Kshetra Mohan Hota*  
Kshetramohan Hota  
Company Secretary & Compliance Officer

Encl : As Above

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.  
Contact No. : 044-24347867 / 24357868,  
E-mail : [chennai@sharatindustries.com](mailto:chennai@sharatindustries.com)

Nellore Off. : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : [hrd@sharatindustries.com](mailto:hrd@sharatindustries.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>31<sup>st</sup> March 2018</b>					
2.	ISIN	<b>NOT APPLICABLE</b>					
3.	Face Value	<b>Rs. 10 each</b>					
4.	Name of the Company	<b>SHARAT INDUSTRIES LIMITED</b>					
5.	Registered Office Address	<b>VENKANNAPEM VILLAGE T.P. GUDUR MANDAL, NELLORE DIST., ANDHRA PRADES, PIN:524002</b>					
6.	Correspondence Address	<b>VENKANNAPEM VILLAGE T.P. GUDUR MANDAL, NELLORE DIST., ANDHRA PRADES, PIN:524002</b>					
7.	Telephone & Fax Nos.	<b>Ph: 0861 - 2389155</b>					
8.	E-mail Address	<b>sharatpremium@gmail.com</b>					
9.	Names of the Stock Exchanges where Company's Securities are listed	<b>1. Bombay Stock Exchange Limited</b>					
10.	Issued Capital:	<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
	Equity Shares of Rs.10/- each	<b>22012500</b>			<b>100.00%</b>		
11.	Listed Capital	<b>22012500</b>			<b>100.00%</b>		
12.	Held in dematerialized form in CDSL	<b>Nil</b>			<b>Nil</b>		
13.	Held in dematerialized form in NSDL	<b>Nil</b>			<b>Nil</b>		
14.	Physical:	<b>22012500</b>			<b>22012500</b>		
15.	Total No. shares (12+13+14)						
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	<b>Nil</b>					
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)	<b>Yes</b>
	If not- updated, upto which date	<b>Not Applicable</b>
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	<b>N/A</b>
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If	<b>Not Applicable</b>



	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	<b>No. of requests</b>	<b>No. of shares</b>
	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	<b>Mr. Kshetramohan Hota</b> Designation: Company Secretary & Compliance Officer Telephone nos: 0861 – 2389155	
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor	<b>M.V.V. Prasada Reddy,</b> <b>Company Secretary</b> <b>No.169, Rangarajapuram Main Road</b> <b>Kodambakkam, Chennai - 600 024</b>	
24.	Appointment of common agency for share registry work. If yes (name & address)	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.)	<b>BSE has suspended trading of company's shares and company has approached BSE to revoke the suspension</b>	

Date: 23.04.2018

Place: Chennai

*M.V.V. Prasada Reddy*

**M.V.V. PRASADA REDDY**  
**COMPANY SECRETARY**  
C.P. No.5581

