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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

Date: 14th August 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers **Dala Street** Mumbai - 400 001

Scrip Code: 519397

Sub: Intimation for Listing Approval received for Rights Issue of Partly Paid-up Equity **Shares**

As per the captioned subject and in line with the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Company has received Listing Approval from BSE Limited vide its letter LOD/RIGHT/AM/FIP/739/2024-25 dated 13th August 2024 for listing 1,55,43,125 equity shares of ₹ 10/- each partly paid-up at ₹ 2.50/- each issued at rights basis, bearing distinctive numbers 23912501 to 39455625.

The letter is enclosed herewith for your information and records.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN M COMPANY SECRETARY & COMPLIANCE OFFICER M.No: A66115

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

Nellore Off.: 16-6-143, Opp. Manasa Apartment, Srinivasa Agraharam, Nellore - 524 001.

Tel. No.: 0861 - 2331727

E-mail: hrd@sharatindustries.com



LOD/RIGHT/AM/FIP/739/2024-25

August 13, 2024

The Company Secretary,
SHARAT INDUSTRIES LTD
Vankanna Palem Village, T P Gudur Mandal,
Nellore, Andhra Pradesh, 524002

Dear Sir/Madam,

Re: Listing of 1,55,43,125 equity shares of Rs. 10/- each, partly paid-up at Rs. 2.50/- each issued on rights basis, bearing distinctive nos. 23912501 to 39455625.

We acknowledge the receipt of documents submitted on August 09, 2024, along with the relative enclosures.

In this connection the Exchange is pleased to approve your Listing Application seeking permission for listing of **1,55,43,125** equity shares of Rs. 10/- each, **partly paid-up** at Rs. 2.50/- each issued on rights basis, to be dealt in on the Exchange.

Please note that trading in the above-mentioned securities of your company will be permitted after the company submits the confirmation from the Depositories about crediting the said shares to the respective beneficiary accounts.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s <u>within seven working days</u> from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Sabah Vaze Senior Manager Vaidehi Ketkar Senior Officer