

Date: 06th July 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Ref: Scrip Code: 519397

In line with requirement of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate from Cameo Corporate Services Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 30th June 2026.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

N. GANESAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate Office:

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
Email: chennai@sharatindustries.com
Phone: 044-43114304

Registered Office:

Feed Plant, Hatchery & Farm,
Venkanna Palem Village,
T.P. Gudur Mandal,
Nellore, A.P - 524 002

Processing Plant:

Mahalakshampuram Village,
T.P. Gudur Mandal,
Nellore, A.P - 524 002
Email: accounts@sharatindustries.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SIN/74(5)/2026

1st July, 2026

SHARAT INDUSTRIES LTD
FLAT NO.4 3RD FLOOR
PALLAVI APARTMENTS
NO.57/11 OLD NO.29 /TF4
HDFC BANK COMPOUND
FIRST MAIN ROAD
R.A.PURAM
CHENNAI - 600028

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)