



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

Call : 0864-2555555

Website : www.sharatindustries.com

M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS
COMPANY SECRETARY

169, Rangarajapuram Main Road,
Kodambakkam,
Chennai - 600 024

CERTIFICATE UNDERREGULATION 40(9) OF SECURITIES AND EXCHANGE