PRACHI AGARWAL

Date :- 15th July, 2021

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, 27th Floor, Dalal Street, Mumbai- 400023 Scrip Code: - 513548

Email: corp.relations@bseindia.com

To,
The Company Secretary,
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range,
Kolkatta- 700001
Scrip Code: - 029292

Email: mavraju@cse-india.com, chandranidatta@cse-india.com compliance@cse-india.com listing@cse-india.com

Dear Sir/ Madam,

Sub: - Cancellation of Share Transfer in dematerialized form

Ref:- Intimation dated 30th June, 2021

With reference to the captioned subject, I hereby inform that the transaction related to share transfer of Sharda Ispat Limited done under family settlement and intimated vide my letter dated 30th June, 2021 has been rejected due to some technical issue in dematerialized form at the end of the depository participant.

As such, you are requested to ignore the intimation given by me under Regulation 29 (2) of SEBI (SAST) Regulations, 2011 on 30th June, 2021 to both the stock exchanges. I have also intimated to the Company to cancel the disclosure given by me under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation,2015. There is no change in my shareholding and I continue to hold 10,000 Shares in Sharda Ispat Limited.

As and when the transaction takes place, I shall submit the necessary disclosures.

The information is being submitted through email only.

Kindly take the same on record.

Thanking you, Yours Faithfully,

Prachi Agarwal

CC. Company Secretary, Sharda Ispat Limited, Kamptee Road, Nagpur-440026

E-mail: shardaispat.ngp@gmail.com