Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808 E-mail: office@shardaintl.com ISO 9001: 2015 Reg. No: 702949 CIN: L51909MH2004PLC145007



Regd. Office . Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com

12th October, 2020

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code No: 538666

Dear Sir/Madam,

Re: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly issued by the Company's Registrar & Share Transfer Agent, viz., M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

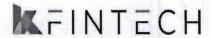
Yours truly,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPLIANCE OFFICER

Encl: as above

J. Rudhker



COMPLIANCE CERTIFICATE Half year ended 30/09/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SHARDA CROPCHEM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 12/10/2020

For Sharda Cropchem Limited

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")