



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888. | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



29th April, 2020

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400023

SHARDA ISPAT LIMITED

Scrip Code: - 513548

Dear Sir/ Madam,

Sub: - Submission of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the confirmation / certificate issued by Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

As permitted, this intimation is being submitted under Sd/- mode due to limited resources available as the Company and its executives are following 'work from home' pursuant to lockdown imposed to prevent spread of Coronavirus.

You are requested to take the information on record.

Thanking you,

Yours Sincerely,

For Sharda Ispat Limited

SD/-

Amit B.Mundada

Company Secretary &

Compliance officer

Encl: - As above

07 April 2020

To,
SHARDA ISPAT LIMITED
KAMPTEE ROAD,
NAGPUR

NAGPUR 440026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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 registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.