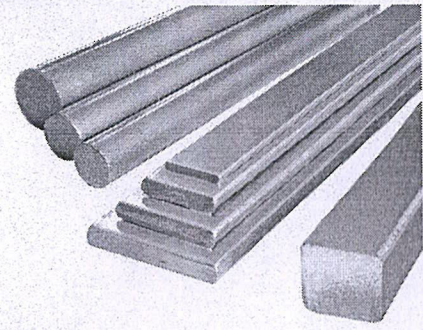


Sharda Ispat Ltd.

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

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

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



Date: - 07.12.2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

Scrip Code:-513548

Sub: Intimation under Regulation 39 (3)- Loss of Original Share Certificate(s)

Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company / R & T Agent has received information of loss/misplacement of Share Certificates and request for issue of Duplicate Share Certificate, as per details given hereunder:

Sr. No.	Name of Shareholder alongwith Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To
1.	Bharat Jayant Jain	S03996	8215	100	3001401	3001500
			8216	100	3001501	3001600
2.	Laxmi Jayant Jain	S03995	2135	100	2393401	2393500
			8214	100	3001301	3001400
3.	Jayantilal Devshi Jain	S03994	8217	100	3001601	3001700
4.	Jayantilal D. Jain	S03997	8218	100	3001701	3001800

Kindly take the intimation on record.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada
Company Secretary &
Compliance officer

