



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 :- 28th May, 2020

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

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

Dear Sir/ Madam,

Sub: - Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

You are requested to take the information on record.

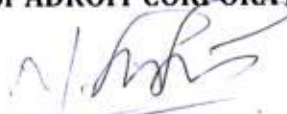
Thanking you,

Yours Sincerely,

For Sharda Ispat Limited

For ADROIT CORPORATE SERVICES PVT. LTD

SD/-
(Amit B. Mundada)
(Company Secretary & Compliance officer)


N SURREASH
AGM



(SD mode due to lock down imposed and
Company following work from home)