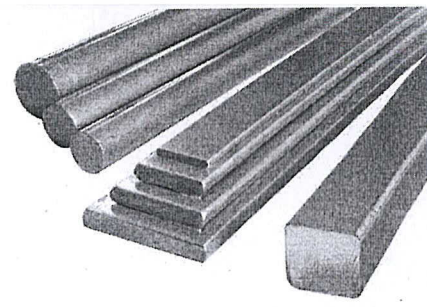


Sharda Ispat Ltd.

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:- 05th April, 2021

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

Scrip Code: - 513548

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, 2021.

Please find enclosed a Certificate dated 01st April, 2021, for the half year ended 31st March, 2021, certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by Adroit Corporate Services Private Limited (SEBI Registration No.INR000002227), the Registrar and Share Transfer Agent of the Company.

You are requested to take the information on record.

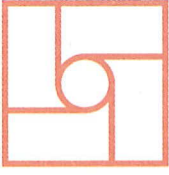
Thanking you,

Yours Sincerely,

For Sharda Ispat Limited

(Amit B. Mundada)
(Company Secretary & Compliance officer)





Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
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April 01, 2021

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ISIN: INE385M01012

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (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.

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

Thanking you,

For SHARDA ISPAT LIMITED



Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE
MANAGER