

# 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: - 25.05.2022

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

## SHARDA ISPAT LIMITED

**SUB: Annual Secretarial Compliance Report – Financial Year 2021-22**  
**SCRIP CODE :-513548**

Sir/ Madam,

With reference to the captioned subject and in pursuance of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith Secretarial Compliance Report for the Year ended on 31.03.2022, issued by Sunil Kumar Sharma & Associates, Practicing Company Secretary, for your information and records.

Kindly requested you to take note of the above.

For SHARDA ISPAT LIMITED,

Amit B.Mundada  
Company Secretary &  
Compliance officer



Encl:- As above



**SUNIL KUMAR SHARMA & ASSOCIATES**

**Sunil Kumar Sharma**

**(Practicing Company Secretaries)**

**Phone No:- + 91-9309702402, +91-7709885236**

**Email:cssunsharma7@gmail.com**

**Off Add-2<sup>nd</sup> Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-02 MH**

**SECRETARIAL COMPLIANCE REPORT  
OF  
M/S. SHARDA ISPAT LIMITED  
FOR THE YEAR ENDED MARCH 31, 2022**

TO,  
M/S. SHARDA ISPAT LIMITED,  
CIN: L74210MH1960PLC011830  
KAMPTEE ROAD,  
NAGPUR (MS) 440026

I Sunil Kumar Sharma, Proprietor of M/s. Sunil Kumar Sharma & Associates, Company Secretaries, Nagpur (Maharashtra) have examined:

- a) all the documents and records made available to us and explanation provided by M/s Sharda Ispat Limited (hereinafter referred to as "the listed entity"),
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;







**SUNIL KUMAR SHARMA & ASSOCIATES**

**Sunil Kumar Sharma**

**(Practicing Company Secretaries)**

**Phone No:- + 91-9309702402, +91-7709885236**

**Email:cssunsharma7@gmail.com**

Off Add-2<sup>nd</sup> Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-02 MH

- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018; **(Not Applicable to the listed entity during the audit period);**
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the listed entity during the audit period);**
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the listed entity during the audit period);**
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the listed entity during the audit period);**
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013, **(Not Applicable to the listed entity during the audit period);**
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Depositories and Participant) Regulations 2018;

and circulars/guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from my examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder.





**SUNIL KUMAR SHARMA & ASSOCIATES**

**Sunil Kumar Sharma**

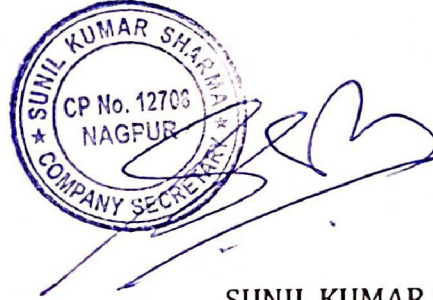
**(Practicing Company Secretaries)**

**Phone No:- + 91-9309702402, +91-7709885236**

**Email:cssunsharma7@gmail.com**

**Off Add-2<sup>nd</sup> Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-02 MH**

d) As there was no observation made in previous reports, therefore, the listed entity was not required to take any actions to comply with the same.



Place: Nagpur  
Date: 25.05.2022

**SUNIL KUMAR SHARMA**  
Company Secretary  
M.No.: 10043 C.P. No. 12708  
UDIN: F010043D000380798