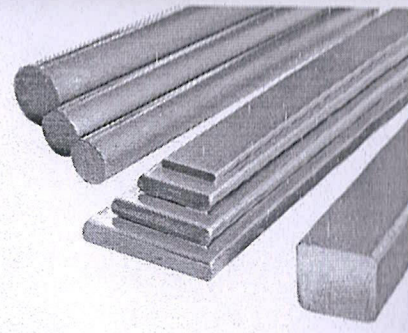


Sharda Ispat Ltd.

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: - 13.02.2024

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: Issue of duplicate share certificates

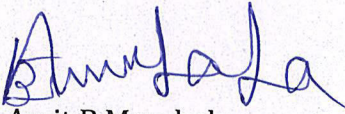
Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent have issued Duplicate Share Certificate to the following Shareholders on 12th February, 2024. Details are given below.

Sr. No.	Name of Shareholder alongwith Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To	New Share Certificate No.
1.	Bipin Kumar L Dhamecha	S02546	4007-4008	200	2580601	2580800	29396
2.	Kishore Changrani	S00812	1767	100	2356601	2356700	29397

You are requested to take the information on record.

For SHARDA ISPAT LIMITED,


Amit B. Mundada
Company Secretary &
Compliance officer

