

# Sharda Cropchem Limited

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Mumbai - 400056, India.  
www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949  
CJN: L51909MH2004PLC145007



12<sup>th</sup> April, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
<b>Trading Symbol: SHARDACROP</b>	<b>Scrip Code: 538666</b>

Dear Sir/Madam,

**Re: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby enclose the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly issued by Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

**For SHARDA CROP CHEM LIMITED**

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**JETKIN GUDHKA**  
**COMPLIANCE OFFICER**  
Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

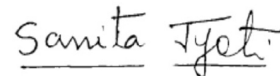
**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the relevant books and records relating to fully paid equity shares of **SHARDA CROPHEM LIMITED** (‘the Company’) as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies was received during the aforesaid period.
- B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 12/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000097117**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**