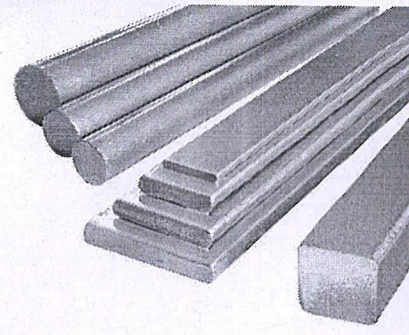


Sharda Ispat Ltd.

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: - 13.12.2023

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 13th December, 2023. 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.	Laxmi Jayant Jain	S03995	2135	100	2393401	2393500	29390
			8214	100	3001301	3001400	
2.	Bharat Jayant Jain	S03996	8215	100	3001401	3001500	29391
			8216	100	3001501	3001600	
3.	Jayantilal D. Jain	S03997	8218	100	3001701	3001800	29392
4.	Jayantilal Devshi Jain	S03994	8217	100	3001601	3001700	29393

You are requested to take the information on record.

For SHARDA ISPAT LIMITED,

Amit B. Mundada
Company Secretary &
Compliance officer

