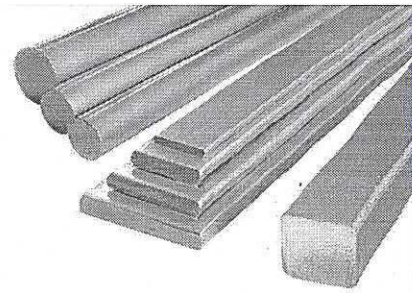


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26  
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com  
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



October 29, 2019

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze jeejeebhoy Towers,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai 400023

Dear Sir/ Madam,  
Sub: - Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015  
**Scrip Code: - 513548**

Please find enclosed a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Sunil Kumar Sharma & Associates (Practicing Company Secretaries) for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the above information on record and oblige us.

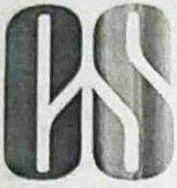
Thanking you,

Yours Sincerely,  
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,newcompanylaw@gmail.com

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

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

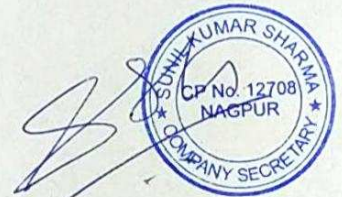
I have examined share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **SHARDA ISPAT LIMITED** maintained by **Adroit Corporate Services Pvt. Ltd.**, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per certificate under regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered any share certificate during half years ended 30<sup>th</sup> September, 2019 as:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place: Nagpur

Date: 28.10.2019



SUNIL KUMAR SHARMA

Company Secretary

M.No.: 10043 C.P. No. 12708

UDIN: F010043A000178741