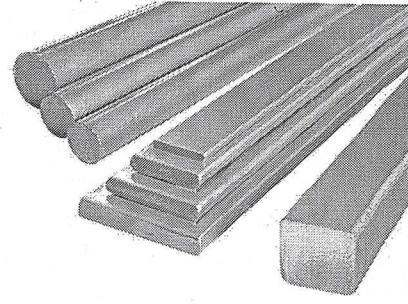


Sharda Ispat Ltd.

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, 2020

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

Dear Sir/ Madam,
Sub: - Compliance Certificate under Regulation 40 (10) of SEBI (LODR) Regulations, 2015
Scrip Code: - 513548

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by a Company Secretary in Wholetime practice for the half year ended 30th September, 2020.

You are requested to take the same on records.

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

Off.Add-2nd 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 30TH SEPTEMBER, 2020

I have examined all records, Registers, 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 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per 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/ R & T Agent, I hereby certify that the Company/ R & T Agent has not received any request for Transfer of Shares, Transmission, Transposition, Subdivision, Consolidation, Renewal, Name deletion/ replacement, exchange of duplicate and split certificates etc. during half year ended on 30th September, 2020.

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

Place: Nagpur

Date: 28.10.2020



SUNIL KUMAR SHARMA

Company Secretary

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

UDIN F010043B001086294