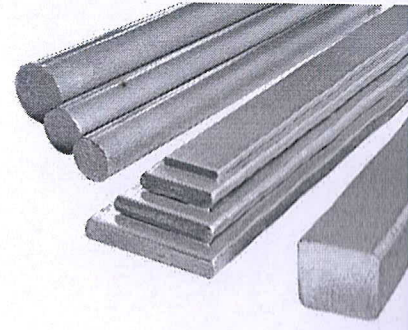


Sharda Ispat Ltd.

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: - 30.06.2021

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

SUB: Annual Secretarial Compliance Report – Financial Year 2020-21
SCRIP CODE :-513548

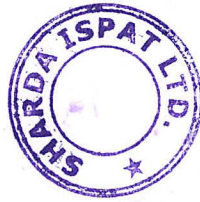
Sir/ Madam,

Please find enclosed herewith the Annual Secretarial Audit Report for the financial year ended 31st March,2021, issued by Sunil Kumar Sharma & Associates , Practicing Company Secretary, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,


Amit B.Mundada
Company Secretary &
Compliance officer





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

**SECRETARIAL COMPLIANCE REPORT OF
M/S. SHARDA ISPAT LIMITED
FOR THE YEAR ENDED MARCH 31, 2021**

TO,
M/S. SHARDA ISPAT LIMITED,
CIN: L74210MH1960PLC011830
KAMPTEE ROAD,
NAGPUR (MS) 440026 MH

I Sunil Kumar Sharma, Proprietor of M/s. Sunil Kumar Sharma & Associates, Company Secretaries, Nagpur (Maharashtra) have examined:

- a) all the documents and records made available to us and explanation provided by M/s Sharda Ispat Limited (hereinafter referred to as "the listed entity"),
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





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

- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the listed entity during the Review Period);**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the listed entity during the Review Period);**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the listed entity during the Review Period);**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013, **(Not Applicable to the listed entity during the Review Period);**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulation 2018;

and circulars/guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder.

Place: Nagpur
Date: 30.06.2021



SUNIL KUMAR SHARMA
Company Secretary
M. No.: 10043 C.P. No. 12708
UDIN: **F010043C000546634**