Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808

E-mail: office@shardaintl.com

Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. www.shardacropchem.com





Date: 12th April, 2021

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code No: 538666

Dear Sir/Madam,

Re: <u>Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> 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 half year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPLIANCE OFFICER

Encl: as above



CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all relevant books, Registers, forms documents and papers of **SHARDA CROPCHEM LIMITED** maintained by **KFin Technologies Private Limited**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **October 1, 2020 to March 31, 2021** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.

Date: 12/04/2021 Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI Membership No.: 3738

Samila Typ

CP No.:1796

UDIN: F003738C000053909