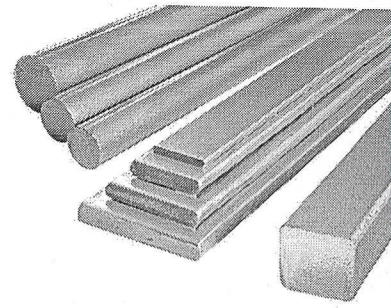


Sharda Ispat Ltd.

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



30th June, 2020

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

SHARDA ISPAT LIMITED

Sub: - Undertaking

Ref:- Circular of SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Scrip Code: - 513548

Dear Sir/ Madam,

With reference to the captioned subject, we confirm that we are **NOT** Large Corporate as per the applicable criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

You are requested to take the information on record.

Thanking you,

Yours Sincerely,
For Sharda Ispat Limited

(Amit B.Mundada)
(Company Secretary & Compliance officer)

