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





12th October, 2020

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

Scrip Code No: 538666

Dear Sir/Madam,

Re: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 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 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours truly, For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPLIANCE OFFICER

Encl: as above



SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com. FC 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 SEPTEMBER 30, 2020

I have examined all relevant books, Registers, forms documents and papers of SHARDA CROPCHEM LIMITED maintained by KFin Technologies Private Limited (formerly known as Karvy Fimech 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 April 1, 2020 to September 30, 2020 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: 12/10/2020 Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

Sanila

CS. SAVITA JYOTI Membership No.: 3738 CP No.:1796 UDIN: F003738B000910589

E-86 Sainikpuri Secunderabad - 500 094. (Near Canara Bank) Ph.: 040-27110559 Mobile: +91 98495 10559 E-mail: savitajyoti@yahoo.com