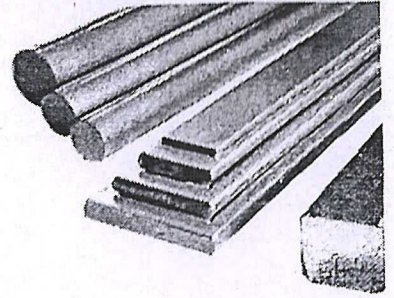


# Sharda Ispat Ltd.

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 :- 07<sup>th</sup> April, 2022

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze jeejeebhoy Towers,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400023  
Scrip Code: - 513548

To,  
The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range,  
Kolkatta- 700001  
Scrip Code: - 029292

Dear Sir/ Madam,

**Sub:** - Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

You are requested to take the information on record.

Thanking you,

Yours Sincerely,

For Sharda Ispat Limited



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



For ADROIT CORPORATE SERVICES PVT. LTD



Sandeep Shinde  
Manager

