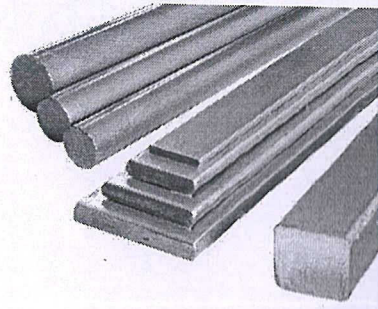


Sharda Ispat Ltd.

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



29th April, 2022

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

Dear Sir/ Madam,

Sub: - Compliance Certificate under Regulation 40 (10) of SEBI (LODR) Regulations, 2015
Scrip Code: - 513548

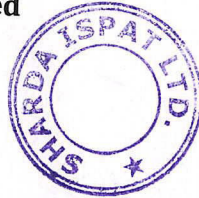
With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by a Company Secretary in Wholetime practice for the year ended 31st March, 2022.

You are requested to take the same on records.

Thanking you,

Yours Sincerely,
For Sharda Ispat Limited

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



Encl: - As above



SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Phone No:- + 91-9309702402, +91-7709885236

Email: essunsharma7@gmail.com, newcompanylaw@gmail.com

Off.Add-2nd Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-02 MH

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all relevant records, registers, files and other documents relating to SHARDA ISPAT LIMITED maintained by M/s. Adroit Corporate Services Pvt. Ltd., Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination and the information provided by the Registrar & Share Transfer Agent of the Company, I hereby certify that during the year ended 31st March, 2022 as:

- A. The Company has not received any request for Physical Transfer/Split/Replacement/Consolidation/Sub-division of shares.
- B. Share Certificate(s) in respect of requests for exchange of duplicate certificates have been issued within prescribed time from the date of lodgment excepting those delayed on technical grounds.

The above certificate has been issued at the request of the Company.

Place: Nagpur
Date: 27.04.2022



SUNIL KUMAR SHARMA
Company Secretary
M.No.: 10043 C.P. No. 12708
UDIN: F010043D000219109