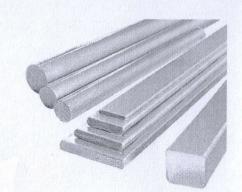


Sharda Ispat Ltd.

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: - 27.09.2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

Scrip Code:-513548

Sub: Issue of duplicate share certificates

Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent have issued Duplicate Share Certificate to the following Shareholder. Detail is given below.

Sr No	Name of Shareholder along with Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	No.	New Share Certificate No.
1.	Dhaval Shah	S04147	20702	100	1943601	1943700	29386

You are requested to take the information on record.

For SHARDA ISPAT LIMITED,

Amit B.Mundada Company Secretary & Compliance officer