



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



15th May, 2020

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

SHARDA ISPAT LIMITED

Scrip Code: - 513548

Dear Sir/ Madam,
Sub: - Compliance under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 M/s. Sunil Kumar Sharma & Associates (Practicing Company Secretaries) for the half year ended 31st March, 2020.

As permitted, this certificate is being submitted under Sd/- mode due to limited resources available as the Company and its executives are following 'work from home' pursuant to lockdown imposed to prevent spread of Coronavirus.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Sharda Ispat Limited

SD/-

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:cssunsharma7@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, 2020

I have examined share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **SHARDA ISPAT LIMITED** maintained by **Adroit Corporate Services Pvt. Ltd.**, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st October,2019 to 31st March,2020 for the purpose of issuing a Certificate as per certificate under regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered any share certificate during half years ended 31st March, 2020 as:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

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

Place: Nagpur
Date: 15.05.2020



SUNIL KUMAR SHARMA
Company Secretary
M.No.: 10043 C.P. No. 12708
UDIN: F010043B000242286