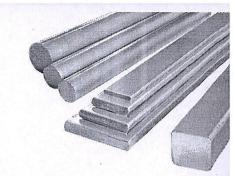


Sharda Ispat Ltd.

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: - 28.12.2023

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: Intimation under Regulation 39 (3)- Loss of Original Share Certificate(s)

Sir/Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company / R & T Agent has received information of loss/misplacement of Share Certificates and request for issue of Duplicate Share Certificate, as per details given hereunder:

Sr .N o.	Name of Shareholder alongwith Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To
1.	B Shakunthala Kumari	S01737	2692	100	2449101	2449200
2.	K Gopalkrishnabhat Kodla	S01736	2691	100	2449001	2449100

Kindly take the intimation on record.

For SHARDA ISPAT LIMITED,

Amit B.Mundada Company Secretary & Compliance officer