

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: - 12.04.2024

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 on 12th April, 2024. Detail is given below.

Sr No	Name of Shareholder along with Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To	New Share Certificate No.
1.	SHILPA KHANDELWA L	S01466	2421	100	2422001	2422100	29406
2.	SANKARI KRISHNAN	S01816	2771	100	2457001	2457100	29405
3	KAILASH SHARDA	S04424	3151- 3152	200	2495001	2495200	29404

You are requested to take the information on record.

For SHARDA ISPAT LIMITED,

Amit B.Mundada Company Secretary &

Compliance officer