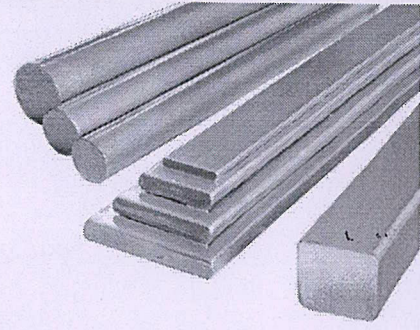


Sharda Ispat Ltd.

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: - 24.05.2024

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

Script 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 24th May, 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.	DATTATRAYA SAKHARAM ADANE	S04017	6843	100	2864201	2864300	29408

You are requested to take the information on record.

For SHARDA ISPAT LIMITED,

Amit B.Mundada
Company Secretary &
Compliance officer

