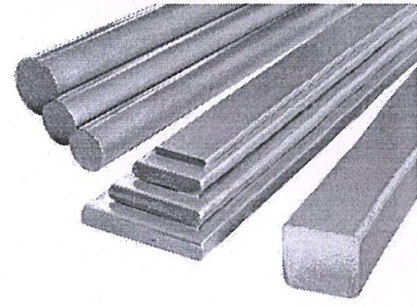


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26  
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com  
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



27<sup>th</sup> April, 2024

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

Dear Sir/ Madam,  
Sub: - Compliance Certificate under Regulation 40 (10) of SEBI (LODR) Regulations, 2015  
**Scip Code: - 513548**

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 a Company Secretary in Wholetime practice for the year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on records.

Thanking you,

Yours Sincerely,  
**For Sharda Ispat Limited**

(Amit B. Mundada)  
(Company Secretary & Compliance officer)



Encl: - As above



SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Contact No:- +91-7709885236

Email:essunsharma7@gmail.com

Off.Add-2<sup>nd</sup> Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-02MH

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all relevant records, registers, files and other documents relating to **SHARDA ISPAT LIMITED** maintained by **M/s. Adroit Corporate Services Pvt. Ltd.**, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination and the information provided by the Registrar & Share Transfer Agent of the Company, I hereby certify that during the year ended 31<sup>st</sup> March, 2024 as:

- A. The Company has not received any request for Physical Transfer/Split/Replacement /Consolidation/Sub-division of shares.
- B. Share Certificate(s) in respect of requests for exchange of duplicate certificates have been issued within prescribed time from the date of lodgment excepting those delayed on technical grounds.

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

Place: Nagpur

Date: 26/04/2024



SUNIL KUMAR SHARMA

Company Secretary

M.No.: 10043 C.P. No. 12708

UDIN: F010043F000248811