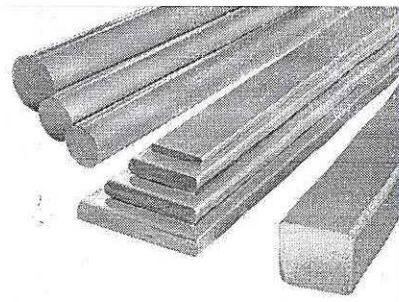


Sharda Ispat Ltd.

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



October 09, 2019

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

SHARDA ISPAT LIMITED

Sub: - Regarding Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: - 513548

Dear Sir/ Madam,

Please find enclosed a Certificate dated 04th October, 2019, for the half year ended September 30, 2019, certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by Adroit Corporate Services Private Limited (SEBI Registration No.INR000002227), the Registrar and Share Transfer Agent of the Company.

Kindly take the enclosed certificate on record.

Thanking you,

Yours Sincerely,
For Sharda Ispat Limited

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



Enclosure: - As above.

SHARDI/Exchange/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To,
The Company Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkatta -700001

Scrip Code: 513548 (BSE) - ISIN: INE385M01012

Scrip Code: 029292 (CSE) - ISIN: INE385M01012

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Sharda Ispat Limited



Director/Compliance Officer/ Co. Secretary



Adroit Corporate Services Private Ltd





N.Surreash
Asst. General Manager