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Sadar,  
Nagpur 440001  
Ph. : 0712-2520183  
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VILAS NICHAT  
B.Sc., F.C.S.  
Company Secretary

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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED MARCH, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHARDA ISPAT LIMITED** maintained by **M/s Adroit Corporate Services Pvt. Ltd** 19/20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Marol, Andheri (E) Mumbai 400 059 pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SHARDA ISPAT LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in respect of the period from **01<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** :

A) The Company has not received any Share/Debenture Certificate(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) Any other information: Not Applicable

Date : 23.04.2015  
Place: Nagpur



  
Vilas Nichat  
Company Secretary  
M No. FCS- 6561 C.P. 4374