

Zal Complex,
2nd Floor, Residency Road,
Sadar,
Nagpur 440001
Ph. : 0712-2520183
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VILAS NICHAT
B.Sc., F.C.S.
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended :	30.06.2015		
2. ISIN :	INE385M01012		
3. Face value :	Rs. 10/-		
4. Name & Regn. No. of the Company :	SHARDA ISPAT LIMITED - 11- 11830 OF 1960		
5. Registered Office Address:	Kamptee Road, Nagpur 440026		
6. Correspondence Address	Kamptee Road, Nagpur 440026		
7. Telephone & Fax Nos.	0712- 2640071 – 74 Fax – 2641171		
8. E-mail Address	silngp@rediffmail.com		
9. Name of the Stock exchanges where the Company's securities are listed	MUMBAI, PUNE, KOLKATA, AHMEDABAD		
10. Issued capital	Number of shares	% to Total Issued Capital	
11. Listed Capital	50,76,800		
	50,76,800	100.00 %	
12. Held in Dematerialized Form in CDSL	No. of shares	No. of shareholders :	% to Total Issued Capital
13. Held in Dematerialized Form in NSDL	19,84,591	47	39.09
14. Physical	5,02,149	43	9.89
15. Total No. of Shares (12+13+14)	25,90,060	2770	51.02
	50,76,800	2860	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preference Issue, ESOPs, amalgamation, Conversion, Buyback, Capital reduction

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(2)

18. Register of Members is updated (Yes/No)

YES
N.A.

If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ?

N.A.

If no, reason why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay :

Total No. Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	-----	-----
Pending for more than 21 days	Nil	-----	-----

22. Name, Telephone, & Fax No. of the Compliance Officer of the Co. :

Amit B. Mundada Company Secretary & Compliance Officer
0712- 2640071 FAX 0712-2641171

23. Name, Telephone & fax No., Regn No. of the Company Secretary.

Amit B. Mundada Company Secretary & Compliance Officer
Regn No. – A34537
Tel : 0712-2640071 to 75
FAX- 0712- 2641171

24. Appointment of common agency for share Registry work

ADROIT CORPORATE SERVICES PRIVATE LIMITED
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Note : Name & address of SEBI regd. Share Transfer Agent of the Company

19/20, Jaferbhoy Industrial Estate, 1 st Floor, Makwana Road, Marolnaka, Andheri (East) , Mumbai 400 059




(3)

25. Any other detail that the Company Secretary may like to provide
(e.g. BIFR Company, delisting from SE, Company changed its
name etc.,)

None

Place : Nagpur

Date : 23.07.2015



A handwritten signature in blue ink, appearing to read "Vilas Nichat".

VILAS NICHAT

Company Secretary

M. No. FCS- 6561 C.P.4374