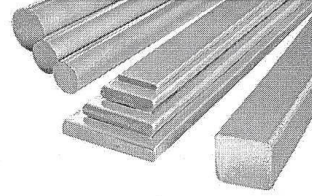


## Sharda Ispat Ltd.

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 10, 2016.

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze jeejeebhoy Towers,  
27<sup>th</sup> 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,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are forwarding Compliance Certificate certifying maintaining physical & electronic transfer facility during the period i.e 01<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016.

Kindly take the enclosed statement for your record.

Thanking you,

Yours Sincerely,  
For Sharda Ispat Limited



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

Enclosure: - As above.

SHARDI/Exchange/ACSPPL

Date: 1st October, 2016

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

To,  
Ahmedabad Stock Exchange,  
Kamdhenu Complex,  
Panjarapole, Ambawadi,  
Ahmedabad -380015

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

Scrip Code: 513548 (BSE) - ISIN: INE249M01010  
Scrip Code: 52710 (ASE) - ISIN: INE249M01010  
Scrip Code: 029292 (CSE) - ISIN: INE249M01010

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 1, 2016 to September 30, 2016 (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



Valsa Sajan  
Asst. General Manager