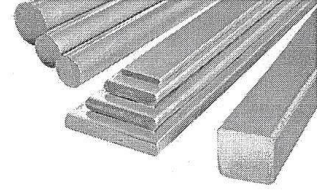


Sharda Ispat Ltd.

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 20, 2016.

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

Dear Sir/ Madam,
Sub: - Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
Scrip Code: - 513548

Please find enclosed a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by Chandra Prakash Jha (Practicing Company Secretary) for the half year ended 30th September, 2016.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Sharda Ispat Limited

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



Encl:- As above

CHANDRA PRAKASH JHA
MCOM, ACS
Practicing Company Secretary

A-14/22, Vyankatesh Nagar,
Near K.D.K College, Nandanvan
Nagpur-440009
Email Id csprakashjha@gmail.com:
Mob-9970398652

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined Register, files and other documents relating to **SHARDA ISPAT LIMITED** maintained by **Adroit Corporate Services Pvt. Ltd.**, Registrar and share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st April,2016 to 30th September,2016 for the purpose of issuing a Certificate as per certificate under regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver any share certificate during half years ended 30th September,2016 as:

- A. The Company has not received any request for share transfer, and
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.

Place: Nagpur
Date: 18.10.2016



Chandra Prakash

Chandra Prakash Jha
Company Secretary
Mem No. 25893 C.P. No. 9476