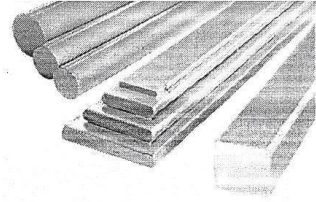


## Sharda Ispat Ltd.

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



January 14, 2017

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

### SHARDA ISPAT LIMITED

Dear Sir/ Madam,  
Sub: - Reconciliation of Share Capital Audit  
Scrip Code: - 513548

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2016.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
For Sharda Ispat Limited



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

Encl: - Reconciliation of Share Capital Audit Report

CHANDRA PRAKASH JHA  
MCOM, ACS  
Practicing Company Secretary



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31st December, 2016

1	For Quarter Ended	31.12.2016	
2	ISIN	INE385M01012	
3	Face Value	Rs. 10/-	
4	Name of the Company	Sharda Ispat Limited	
5	Registered Office Address	Kamptee Road, Nagpur – 440026	
6	Correspondence Address	Kamptee Road, Nagpur – 440026	
7	Telephone & Fax Nos.	Tel : 0712 2640071-74 Fax: 0712 2641171	
8	Email address	shardaispat.ngp@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	1.Bombay Stock Exchange 3.Calcutta Stock Exchange	2.Ahmedabad Stock Exchange
10	Issued Capital	Number of shares	% of Total Issued Cap.
11	Listed Capital (Exchange-wise)	5076800	100.00
	Bombay Stock Exchange, Mumbai	5076800	-
	Ahmedabad Stock Exchange, Ahmedabad	5076800	-
	Calcutta Stock Exchange, Kolkatta	5076800	-
12	Held in dematerialised form in CDSL	2020873	39.8060
13	Held in dematerialised form in NSDL	472487	9.3064
14	Physical	2583460	50.8876
15	Total No.of shares (12+13+14)	5076800	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 : NIL		
	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 Stock Exchange (s) (specify Names)
18	Register of Members is updated (Yes / No ) If not, updated upto which date	NIL	
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	Yes	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	Not Applicable	
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :		
	Total No.of demat requests	No.of requests	No.of shares
	Confirmed after 21 Days	None	Nil
	Pending for more than 21 days	None	Nil
			Reasons for delay
			N.A.
			N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Amit B.Mundada Company Secretary Sharda Ispat Limited Kamptee Road, Nagpur – 440 026, Maharashtra, India Telephone: +91 712 2640071 Facsimile: +91 712 2641171 E-Mail: shardaispat.ngp@gmail.com Website: www.shardaispat.com	



23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Chandra Prakash Jha CP No: 9476 A-14/22, Vyankatesh Nagar, Near K.D.K. College, Nandanvan, Nagpur - 440 009 Telephone: 09970938652
24	Appointment of common agency for share registry work (if yes, name and address)	M/s. Adroit Corporate Services Pvt. Ltd. 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai - 400 059. Telephone: 91-22-42270400/40430200 Facsimile: 91-22-28503748
25	Any other detail that the auditor may like to provide.	Please refer Note herein below

Note The Pune Stock Exchange, one of the Stock Exchanges where the shares of the Company were listed, has ceased to be Stock Exchange in terms of SEBI Order No. WTM/RKA/MRD/28/2015 dated 15.04.2015.

Place : Nagpur

Date : 13.01.2017

Signature:

Name of Company Secretary : Chandra Prakash Jha

Membership No.:25893 CP No.: 9476

