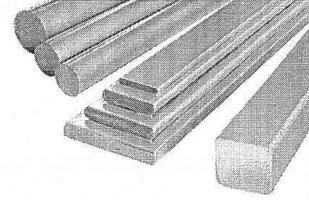


Sharda Ispat Ltd.

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



April 19, 2017.

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 31st March, 2017.

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

A-14/22, Vyankatesh Nagar, Near K.D.K



MCOM, ACS
Practicing Company Secretary

College, Nandanvan, Nagpur-440009
M-9970398652 Email: csprakashjha@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **SHARDA ISPAT LIMITED** having its registered office at Kamptee Road, Nagpur -440026 (*the Company*) maintained by **Adroit Corporate Services Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended on **31st March 2017** for the purpose of issuing a Certificate under Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my information as well as the information provided by the Company and Registrar & Share Transfer Agent to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that there was no such case pertaining to transfer, remat, exchange of duplicate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during half year ended on **31st March 2017**.



Chandra Prakash

CHANDRA PRAKASH JHA
(Company Secretary)

Place: Nagpur
Date: 12th April, 2017

Membership No. ACS-25893 C.P.No.9476