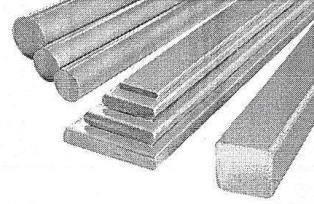


Sharda Ispat Ltd.

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 17, 2017.

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
27th 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,

Please find enclosed a Certificate dated April 1, 2017 for the half year ended March 31, 2017, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Adroit Corporate Services Private Limited (SEBI Registration No.INR000002227), the Registrar and Share Transfer Agent of the Company.

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/ACSPL

Date: 1st April, 2017

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

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

Scrip Code: 513548 (BSE) - ISIN: INE385M01012

Scrip Code: 029292 (CSE) - ISIN: INE385M01012

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 October 1, 2016 to March 31, 2017 (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