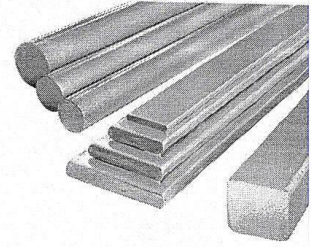


Sharda Ispat Ltd.

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



Date: - 21.02.2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

BSE Scrip Code: 513548

Sub: Filing of clipping of the Unaudited Financial Results published in the newspapers for the Quarter and Nine months ended 31st December, 2016 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the unaudited financial results for the Quarter and Nine months ended 31st December, 2016 in Regional and English language national newspapers and clipping of the same being submitted for your reference and records.

Kindly take the above documents in your record and oblige us.

Thanking You,
FOR SHARDA ISPAT LIMITED

Amit B. Mundada
(Company Secretary & Compliance officer)



The Indian EXPRESS

NAGPUR, CITY, 18 PAGES, ₹ 4.00

WEDNESDAY, FEBRUARY 15, 2017

JOURNALISM OF COURAGE

WWW.INDIANEXPRESS.CO

DAILY FROM: AHMEDABAD, CHANDIGARH, DELHI, JAIPUR, KOLKATA, LUCKNOW, MUMBAI, NAGPUR, PUNE, VADODARA

| Sr. No. | | Particulars | (Rs. in Lacs) | |
|---------|--|------------------------|---|---|
| | | | Quarter ended December 31, 2016 (Unaudited) | Quarter ended December 31, 2015 (Unaudited) |
| 1. | Total Income from Operations (Net) | 1,598.42 | 4,339.02 | 1,088.04 |
| 2. | Net Profit from ordinary activities after tax | 65.48 | 106.46 | 86.60 |
| 3. | Net Profit for the period after tax (after extraordinary items) | 65.48 | 106.46 | 86.60 |
| 4. | Equity Share Capital | 507.68 | 507.68 | 507.68 |
| 5. | Reserves excluding revaluation reserves as per balance sheet of previous accounting year | 71.71 (As on 31.03.16) | 71.71 (As on 31.03.16) | 64.81 (As on 31.03.15) |
| 6. | Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised) (b) Basic and Diluted after extraordinary items (Rs.) (Not annualised) | 1.29 | 2.10 | 1.35 |
| | | 1.29 | 2.10 | 1.35 |

NOTES:

- The results have been reviewed by the Audit Committee in its meeting held on February 14, 2017 and were approved & taken on record by the Board of Directors in its meeting on date.
- The Company's operation relates to only one segment, i.e. iron & steel.
- The figures for the previous periods have been regrouped wherever necessary to conform to current period's presentation.
- The above is an extract of the detailed format Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results is available at the stock exchange website at www.bseindia.com

Place : Nagpur
Date : 14th February, 2017

For and on behalf of the Board of Directors
N.K. Sarda,
Chairman & Managing Director

नागपूर, बुधवार, १५ फेब्रुवारी २०१७

नागपूर, मुंबई, पुणे, अहमदनगर, औरंगाबाद आणि दिल्ली येथून प्रसिद्ध

कमाल ३२.१°सें किमान १७.२°सें
तापमान
हवामानाचा अंदाज
आकारा मिरपूर राहोळ.



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LOKSATTA.COM FACEBOOK.COM/LOKSATTALIVE TWITTER.COM/LOKSATTALIVE LOKSATTA.COM/APPS मोने ₹ २१,९४० (-५५) चांदी ₹ ४२,९४० (-१००) लिपटी ₹ ७९२.३० (-१२.७५) सेन्सेट

| SHARDA ISPAT LTD. | | | | |
|--|---|---|---|---|
| Regd. Office : Kamptee Road, Nagpur - 440 026 | | | | |
| EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER AND | | | | |
| NINE MONTHS ENDED 31st DECEMBER, 2016 | | | | |
| CIN : L74210MH1960PLC011830 (Rs. in Lacs) | | | | |
| Sr. No. | Particulars | Quarter ended December 31, 2016 (Unaudited) | Nine Months ended December 31, 2016 (Unaudited) | Quarter ended December 31, 2015 (Unaudited) |
| 1. | Total Income from Operations (Net) | 1,596.42 | 4,339.02 | 1,088.04 |
| 2. | Net Profit from ordinary activities after tax | 65.48 | 106.46 | 68.60 |
| 3. | Net Profit for the period after tax (after extraordinary items) | 65.48 | 106.46 | 68.60 |
| 4. | Equity Share Capital | 507.68 | 507.68 | 507.68 |
| 5. | Reserves excluding revaluation reserves as per balance sheet of previous accounting year | 71.71 (As on 31.03.16) | 71.71 (As on 31.03.16) | (54.81) (As on 31.03.15) |
| 6. | Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised) | 1.29 | 2.10 | 1.35 |
| | (b) Basic and Diluted after extraordinary items (Rs.) (Not annualised) | 1.29 | 2.10 | 1.35 |

NOTES:

- The results have been reviewed by the Audit Committee in its meeting held on February 14, 2017 and were approved & taken on record by the Board of Directors in its meeting on date.
- The Company's operation relates to only one segment i.e. Iron & steel.
- The figures for the previous periods have been regrouped wherever necessary to conform to current period's presentation.
- The above is an extract of the detailed format Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results is available the stock exchange website at www.bseindia.com

Place : Nagpur
Date : 14th February, 2017

For and on behalf of the Board of Directors
N.K. Sarda,
Chairman & Managing Director