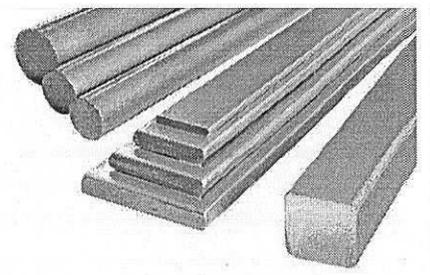


Sharda Ispat Ltd.

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 29, 2018.

To,
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 M/s. Sunil Kumar Sharma & Associates (Practicing Company Secretaries) for the half year ended 30th September, 2018.

Kindly take the above information on record and oblige us.

Thanking you,

Yours Sincerely,
For Sharda Ispat Limited

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



Encl: - As above



SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Phone No:- 0712-2770988,9309702402

Email:cssunsharma7@gmail.com,newcompanylaw@gmail.com

Address- 2nd Floor Samarth Building Sona Restaurant Square C.A. Road Gandhibagh Nagpur-440002 MH

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, 2018

I have examined share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **SHARDA ISPAT LIMITED**[CIN:L74210MH1960PLC011830] 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,2018 to 30th September,2018 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 has delivered any share certificate during half years ended 30th September,2018 as:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2018 to 30th September, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.



Place: Nagpur

Date: 12.10.2018

FOR Sunil Kumar Sharma & Associates
[Practising Company Secretaries]

SUNIL KUMAR SHARMA
Company Secretary

M.No.: 34218 C.P. No. 12708