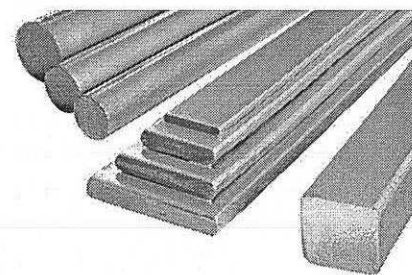


Sharda Ispat Ltd.

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: - 09/01/2019

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

Scrip Code: - 513548

Sub: - Report on Corporate Governance

Sir/ Madam,

Pursuant to Regulation 27 (2) read with Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate related to Paid up Equity Share Capital and Net Worth of the Company was below the prescribed limit as on 31st March, 2018. Hence Quarterly filing of Corporate Governance Report for the quarter ended 31st December, 2018 is not applicable to the Company.

Kindly place the above document on record and oblige us.

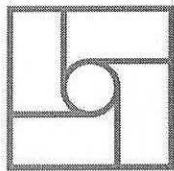
Thanking you,

For Sharda Ispat Limited,

Amit B. Mundada,
(Company Secretary & Compliance Officer)



Enclosure: - Report on Corporate Governance.

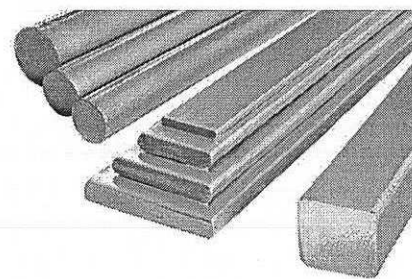


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Date: - 09/01/2019

CERTIFICATE

This is to certify that as on 31st March, 2018 the Paid up Equity Share Capital and Net Worth of Sharda Ispat Limited (scrip code: - 513548) is as under:

Particulars	Amounts (In Rs.)	Remarks
Paid up Equity Share Capital	Rs.5,07,68,000/- (Rupees five crores seven lacs and sixty eight thousand only)	Below Rs.10 Crores
Net Worth of the Company	Rs.12,10,83,031/- (Rupees twelve crores ten lacs eighty three thousand and thirty one only)	Below Rs.25 Crores

In view of Regulation 27 (2) read with Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, quarterly filing of Corporate Governance Report for the quarter ended 31st December, 2018 is not applicable to the Company.

Amit B. Mundada

(Company Secretary & Compliance officer)

