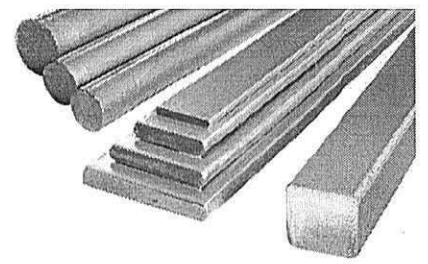


# Sharda Ispat Ltd.

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 24, 2019

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze jeejeebhoy Towers,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai 400023

## SHARDA ISPAT LIMITED

Dear Sir/ Madam,  
Sub: - Reconciliation of Share Capital Audit  
Scrip Code: - 513548

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2019.

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: - Reconciliation of Share Capital Audit Report

RECONCILIATION OF SHARE CAPITAL AUDIT  
FOR THE QUARTER ENDED 31<sup>th</sup> March,2019

1	For Quarter Ended	31.03.2019					
2	ISIN	INE385M01012					
3	Face Value	Rs. 10/-					
4	Name of the Company	Sharda Ispat Limited					
5	Registered Office Address	Kamptee Road, Nagpur - 440026					
6	Correspondence Address	Kamptee Road, Nagpur - 440026					
7	Telephone & Fax Nos.	Tel : 0712 2640071-74 Fax: 0712 2641171					
8	Email address	shardaispat.ngp@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed :	1.Bombay Stock Exchange 2.Calcutta Stock Exchange					
		Number of shares		% of Total Issued Cap.			
10	Issued Capital	5076800		100			
11	Listed Capital (Exchange-wise)						
	Bombay Stock Exchange, Mumbai	5076800		-			
	Calcutta Stock Exchange, Kolkatta	5076800		-			
12	Held in dematerialised form in CDSL	2786151		54.8801			
13	Held in dematerialised form in NSDL	889949		17.5297			
14	Physical	1400700		27.5902			
15	Total No.of shares (12+13+14)	5076800		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for Stock Exchange (s) (specify Names)
18	Register of Members is updated (Yes / No ) If not, updated upto which date	NIL					Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.						Not Applicable
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?						Not Applicable



**SUNIL KUMAR SHARMA & ASSOCIATES  
PRACTISING COMPANY SECRETARIES**

21 **Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :**

Total No.ofdemat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	None	Nil	N.A.
Pending for more than 21 days	None	Nil	N.A.


22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Mr. AmitB.Mundada Company Secretary Sharda Ispat Limited Kamptee Road, Nagpur - 440 026, Maharashtra, India Telephone: +91 712 2640071, Facsimile: +91 712 2641171 E-Mail: shardaispat.ngp@gmail.com Website: <a href="http://www.shardaispat.com">www.shardaispat.com</a>
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	SUNIL KUMAR SHARMA & ASSOCIATES(CP No: 12708) Add:- 2nd Floor, Samarth Building, Sona Resataurant Square, CA Road, Gandhibagh, Nagpur - 440002 MH, Telephone: 07709885236
24	<b>Appointment of common agency for share registry work (if yes, name and address)</b>	M/s. Adroit Corporate Services Pvt. Ltd. 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai - 400 059. Telephone: 91-22-42270400 40430200 ,Facsimile: 91-22-28503748
25	<b>Any other detail that the auditor may like to provide.</b>	<b>Please refer Note herein below</b>

Note 1. The Pune Stock Exchange, one of the Stock Exchanges where the shares of the Company were listed, has ceased to be Stock Exchange in terms of SEBI Order No. WTM/RKA/MRD/28/2015 dated 15.04.2015.

2. The Ahmedabad Stock Exchange, one of the Stock Exchanges where the shares of the Company were listed, is undergoing its exit policy in terms of its vide letter no. ASEL/371 dated 19/01/2017.

FOR SUNIL KUMAR SHARMA & ASSOCIATES  
(Practising Company Secretaries)

Place: Nagpur  
Date: 13.04.2019

  
 Sunil Kumar Sharma  
 Company Secretary  
 FCS:10043 C.P. No. 12708

