Contact Details and Addresses

Registered Office Address/ Plant Address

Kamptee Road, Nagpur-440026 Tel: 0712-2640071 E-mail: silngp@rediffmail.com

Corporate office: -

DA-Rock, Plot No.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur MH 440010 IN Phone No. 0712-2245156 0712-2245888

Chairman and Managing Director

Shri Nandkishore Sarda DA-Rock, Plot No.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur MH 440010 IN Tel : 0712-2245888 E-mail: shardaispat.ngp@gmail.com

Company Secretary and Compliance officer/ Investor Grievance Redressal

Shri Amit B.Mundada, Sharda Ispat Limited, DA-Rock, Plot No.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur MH 440010 IN Tel : 0712-2245156 E-mail: cs.shardagroup@gmail.com

Registrar and Share Transfer Agent

Adroit Corporate Services Pvt. Ltd. 18-20, Jafferbhoy Ind. Estate, Ground Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel/Direct: +91 (0)22 42270490 info@adroitcorporate.com | www.adroitcorporate.com Key Managerial Personnel ('KMP') authorised for the purpose of determining materiality of event / information

Shri Nandkishore Sarda Chairman & Managing Director, Smt. Poonam Sarda Whole-time Director & Chief Financial Officer Shri Amit B.Mundada, Company Secretary

Details of Designated Person (For providing information with respect to beneficial interest in equity shares of the Company)

Shri Amit B.Mundada, Sharda Ispat Limited, DA-Rock, Plot No.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur MH 440010 IN Tel : 0712-2245156 E-mail: cs.shardagroup@gmail.com