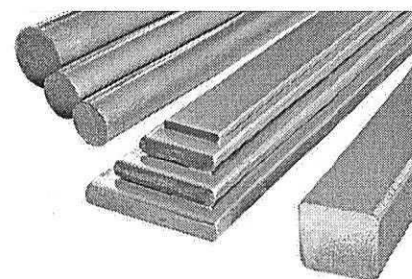


Sharda Ispat Ltd.

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: - 27.02.2019

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

SHARDA ISPAT LIMITED

Sub: Issuance of duplicate share certificates

Scrip Code:-513548

Ref: - Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

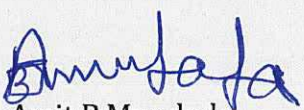
Sir/ Madam,

We have issued the Duplicate Share Certificate to the following Shareholder. Detail is given below.

Sr No.	Name of Shareholder along with Joint Holders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To	New Share Certificate No.
1	Sagarmal Periwal	S04040	2435 4510 21286-21292	100 100 700	2423401 2630901 2071441	2423500 2631000 2072140	29375

Kindly take the above information on your record.

For SHARDA ISPAT LIMITED,


Amit B. Mundada
Company Secretary &
Compliance officer

