



Date: April 04, 2019

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Mumbai- 400 051

Scrip Code: SHARDACROP/EQ

Dear Sir/Madam,

Re: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

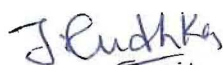
We hereby enclose the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly issued by Practicing Company Secretary for the half year ended March 31, 2019.

We request you to please take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED



JETKIN GUDHKA
COMPLIANCE OFFICER



Encl: as above

CS. SAVITA JYOTI, B.Com. FCS

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019.

I have examined all relevant books, Registers, forms documents and papers of **SHARDA CROPHEM LIMITED** maintained by **KARVY FINTECH PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st October, 2018 to 31st March, 2019** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 04.04.2019
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI, B.Com. FCS

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Date: 04.04.2019
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