

## ***Sharda Cropchem Limited***

Tel. : +91 22 66782800  
FAX : +91 22 66782828 / 66782808  
E-mail : office@shardaintl.com  
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.  
www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2004PLC145007



Date: 24<sup>th</sup> April, 2020

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 31<sup>st</sup> March, 2020.

We request you to please take the same on record.

Thanking you,

Yours truly,

**For SHARDA CROP CHEM LIMITED**

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**JETKIN GUDHKA**  
**COMPLIANCE OFFICER**

Encl: as above

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**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 MARCH 31, 2020**

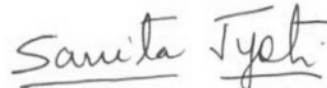
I have examined all relevant books, Registers, forms documents and papers of **SHARDA CROP CHEM LIMITED** maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **October 1, 2019 to March 31, 2020** 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: 09/04/2020  
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796  
UDIN: F003738B000150060