

# Sharda Cropchem Limited

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),

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www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



Date: 10<sup>th</sup> October, 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 30<sup>th</sup> September, 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

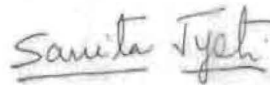
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2019.**

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 April, 2019 to 30th September, 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: 10.10.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796  
UDIN: F003738A000044691

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