



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 24-25/2611/01

November 26, 2024

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Issue of Letter(s) of Confirmation in lieu of duplicate share certificate(s)

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and refer to our prior intimation submitted to the exchange dt. December 20, 2023 having reference no. SMIL: BSE/NSE: 23-24/2012, please find attached herewith Letter of Confirmation issues to the shareholder in lieu of duplicate share certificate(s).

Thanking You,

Your's Faithfully

**Iti Goyal
Asst. Company Secretary
& Compliance Officer**

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



26.11.2024

300089081
PRATIBHA JAITLEY
45 GERDEN
DR RICHMOND HILL
ON ONTARIO
CANADA PIN CODE L4S0G9
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Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PRATIBHA JAITLEY (AOTPJ3042C)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	2500
Folio Number	0003377 (Duplicate Cum Transmission)
Certificate numbers	20658
Distinctive numbers	135261- 137760
Lock-In	No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)


As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Alankit Assignments Ltd


(J. K. SINGLA)
(Deputy General Manager)

SEBI Registration Nos.

INB230891235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE290881235, INBU0881235, INP00001363, IN-DF-NSD-14-56, IN-DF-GDSL-43

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com