

Narda Motor Industries Ltd.

SMIL: LISTING: 19-20/1904-02

19th April, 2019

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)

Compliance Certificate for half year ended 31st March, 2019

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to certify that M/s. Alankit Assignments Limited, a category-1, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532 is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained by them during the half year ended (i.e. from 1st October, 2018 to 31st March, 2019).

Please take the above information on record.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Nitin Vishnoi

Company Secretary

D-188, Okhla Industrial Area

Phase-I, New Delhi-110020

For Alankit Assignments Limited

J P Rustagi

Senior Manager & Authorised Representative

1E/13, Jhandewalan Extension

New Delhi-110055

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

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