



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE:22-23/0111-1

Dated: November 1, 2022

To,

The Listing Department  
**BSE Limited**  
P. J. Tower, Dalal Street  
Fort, Mumbai - 400 001

(Scrip Code: 535602)

The  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400 051  
Symbol: SHARDAMOTR

**Sub: Disclosure regarding application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015— Re-classification of Promoters**

Dear Sir,

Please refer to our application submitted vide our letter dt. March 4, 2022, regarding reclassification of Promoter /Promoter group in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as advised by the exchanges, the company shall be seeking Shareholders approval for the reclassification and accordingly decided to withdraw this application filed with the exchanges.

Accordingly, the Company shall file for the fresh application after obtaining shareholders approval for reclassification with exchanges under Regulation 31A of SEBI (LODR) Regulations.

Thanking You.

Yours faithfully,

**For Sharda Motor Industries Limited**

**Nitin Vishnoi**  
**Executive Director &**  
**Company Secretary**