



Sharda Motor Industries Ltd.

SMIL: BSE/NSE:22-23/0211/01

Dated: November 2, 2022

To,

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

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

(Scrip Code: 535602)

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations')

Dear Sir,

Please refer to intimation submitted earlier regarding reclassification of Promoter /Promoter group in terms of Regulation 31A of the SEBI (LODR) Regulations, 2015 on January 28, 2022 and as advised by the stock exchanges to obtain shareholders' approval and file fresh application, accordingly the Company is in the receipt of fresh request letter dated November 01, 2022 from the following persons requesting their reclassification from "promoter / promoter group" category to "public" category shareholders of the Company in accordance with Regulation 31A of the SEBI (LODR) Regulations:

S. No.	Name of Persons	No. of Equity Shares held	% of Shareholding
1	Rohit Relan	Nil	0.00
2	Ritu Relan	Nil	0.00
3	Rishabh Relan	Nil	0.00
4	Pranav Relan	Nil	0.00
5	Ayush Relan	Nil	0.00

You are requested to kindly take the above on your records.

Yours faithfully,

For Sharda Motor Industries Limited

Nitin Vishnoi
Executive Director &
Company Secretary

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

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