



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/0910/01

9th October, 2023

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 30th September, 2023

Dear Sir/Madam,

Please find enclosed herewith certificate, issued by Alankit Assignments Limited, Registrar and Transfer Agent of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

This is for your kind information and record please.

Thanking You

Yours' Faithfully

For **Sharda Motor Industries Limited**

Iti Goyal

**Asst. Company Secretary
& Compliance Officer**

Encl. as above

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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 07/10/2023

To,
Sharda Motor Industries Limited
D-188 Okhla industrialArea
Phase-I New Delhi-110020

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sharda Motor Industries Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agrawal

Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal,
2.5.4.20=cccb3c3e43a84873dc66a62c0c87810f6c50d
776d5916707a6ab65657a00b, postalCode=201010,
street=Rampurtha Greens, Vaidhali, JESahibabad,
Ghaziabad,
serialNumber=c49ac19b1e64455c92201557e888b0d6,
serialNumber=4b2023e3e50a74d3e0e36681234450a33
0700a67795c7c914872b5a4eac0c, o=Personal,
cn=Abhinav Kumar Agrawal
Date: 2023.10.07 11:29:12 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration. Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE-010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

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