



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/1212

12<sup>th</sup> December, 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400 051  
**(Symbol - SHARDAMOTR) (Series - EQ)**

**Sub: Intimation regarding receipt of request for issue of duplicate share certificate in lieu of lost 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Link Intime India Private Limited (Encl.) we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s)/Legal Heirs.

S.NO	NAME OF SHARE HOLDERS	FOLIO NO	CERTIFICATE NO	DISTI NO		NO OF SHARE
				FROM	TO	
1	Krishan Kumar Pandit	1798	37	127761	137760	10000
2	Ashutosh Sharma Krishan Kumar Pandit	595	59	222436	227435	5000

The duplicate share certificate(s) will be issued after compliance of required formalities.

This is for your information and record

**Thanking You,  
Your's Faithfully**

**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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://www.shardamotor.com)

CIN NO-L74899DL1986PLC023202

**From:** [Lalita Prashad\[Del-In\]](#)  
**To:** [Iti Goyal](#)  
**Cc:** [Pradeep Srivastava](#)  
**Subject:** RE: required document for duplicate cum transmission - Jyoti Sharma and Others  
**Date:** Monday, December 11, 2023 5:05:46 PM  
**Attachments:** [image009.png](#)  
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[image6ef053.PNG](#)  
[image3ef600.PNG](#)  
[image71f310.PNG](#)  
[image31e09.PNG](#)

Dear Sir/madam

This is to inform you we have received document issue of duplicate share certificate the below mention detail

S.NO	NAME OF SHARE HOLDERS	FOLIO NO	CERTIFICATE NO	DISTI NO		NO OF SHARE
				FROM	TO	
1	Krishan Kumar Pandi	1798	37	127761	137760	10000
2	Ashutosh Sharma Krishan Kumar Pandit	595	59	222436	227435	5000

Kindly sent Intimation NSE/BSE

Warm Regards,

Lalita Prasad - Manager



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