



# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 22-23/0601/1**

**6<sup>th</sup> January, 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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022**

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 31<sup>st</sup> December, 2022.

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

CIN NO-L74899DL1986PLC023202



Health & Wealth  
We Manage Both

**alankit** ASSIGNMENTS LIMITED

Date: 05/01/2023

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 31<sup>st</sup> December, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2022, 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  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=95711bea696807c09f34b9b65ea0b1446fa2e15c03742  
c79c9e05af89, postalCode=201010, street=Flat No 1202, 12th  
Floor, F-6,Civitech Florencia Park Sapphire,Ramprastha Greens,  
Yashpal,EShahibabad,Ghaziabad,Distt.Ghaziabad,  
pinadonym=3345384995098dfc1600f9633ae59f9d, title=7122,  
serialNumber=33090203e60a74d3e8b3681234450a3307090d875  
93c7e9148705c64eccc0, cn=Abhinav Kumar Agarwal  
Date: 2023.01.05 12:39:22 +05'30'

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

**SEBI Registration Nos.**

INB230681235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, 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