



# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 23-24/0701**

**07<sup>th</sup> January, 2024**

**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: Issue of Letter(s) of Confirmation in lieu of duplicate 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and refer to our prior intimations submitted to the exchange dt. 12<sup>th</sup> December, 2023 having reference no. SMIL: BSE/NSE: 23-24/1212 and dt. 06<sup>th</sup> December 2023, having reference no. SMIL: BSE/NSE: 23-24/0612 please find attached herewith list of our Shareholders who have been issued Letter(s) of Confirmation in lieu of duplicate share certificate(s).

**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**



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

06.01.2024

300071766  
**SUMATI SHARMA**  
133 GWARIGHAT ROAD  
AWADHPURI COLONY GWARIGHAT WARD  
GWARIGHAT JABALPUR  
MADHYA PRADESH  
482008

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	<b>SUMATI SHARMA (CTKPS3291L)</b>
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	2500
Folio Number	0003375 (Duplicate Cum Transmission)
Certificate numbers	20652
Distinctive numbers	130261- 132760
Lock-In	No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,  
For Alankit Assignments Ltd

  
**(J. K. SINGLA)**  
**(Deputy General Manager)**

SEBI Registration. Nos.

INB26081235, INE230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, INB060881235, INFC0001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43

CIN : U74210DL1991PLC042569

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



06.01.2024

300071765  
**PRABHA RANI**  
**D-58 3RD FLOOR**  
**PANSCHSHEEL**  
**ENCLAVE**  
**NEW DELHI**  
**110017**

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	<b>PRABHA RANI (AWMPR5757P)</b>
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	2500
Folio Number	0003374 (Duplicate Cum Transmission)
Certificate numbers	20651
Distinctive numbers	127761- 130260
Lock-In	No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)


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Thanking you,

Yours faithfully,  
For Alankit Assignments Ltd

  
**(J. K. SINGLA)**  
**(Deputy General Manager)**

SEBI Registration Nos.

INB230881235, INE230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE200881235, INB050881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43

CIN : U74210DL1991PLC042569

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06.01.2024

300071767  
NIRMAL SINGH SAGGU  
PLOT NO 25 W218/1  
VISHNU PARK TILAK NAGAR  
WEST DELHI  
Pin : 110018

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	NIRMAL SINGH SAGGU (AQKPS1986K)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	3000
Folio Number	677 (Issue of Duplicate share certificate )
Certificate numbers	20656
Distinctive numbers	228436- 231435
Lock-In	No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)


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For Alankit Assignments Ltd

  
(J. K. SINGLA)  
(Deputy General Manager)

SEBI Registration Nos.

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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



06.01.2024

300071764  
**JYOTI SHARMA**  
D 58 III RD FLOOR  
PANCHSHEEL ENCLAVE

**NEW DELHI**  
**110017**

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: SHARDA MOTOR INDUSTRIES LIMITED**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	<b>JYOTI SHARMA(CITPS6565B)</b>
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	5000
Folio Number	0003373 (Duplicate Cum Transmission)
Certificate numbers	20655
Distinctive numbers	222436- 227435
Lock-In	No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)


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