



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/0612

06<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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received a request on 6<sup>th</sup> December, 2023 in respect of below mentioned shares for issue of duplicate share certificate(s) in lieu of the original having been lost/misplaced:

S. No.	Folio No.	Certificate No.	Dist. From	No	Dist. To	No.	No. of Shares
1	677	61	228436		231435		3000

The Company/RTA is verifying the documents submitted by the aforesaid applicant(s). Upon receipt of requisite documents and completion of formalities, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of complete requisite documents/completion of formalities.

**Thanking You,  
Your's Faithfully**

**Iti Goyal  
Asst. Company Secretary  
& Compliance Officer  
Encl. as above**

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