



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 22-23/2010-2

October 20, 2022

**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 September 30, 2022**

Dear Sir/Madam,

Please find enclosed herewith a 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 September 30, 2022.

This is for your kind information and record please.

Thanking You  
Yours' Faithfully

For **Sharda Motor Industries Limited**

**Pradeep Srivastava**  
**Sr. Executive Secretarial**

**Encl. as above**



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 10/10/2022

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 30<sup>th</sup> September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> September, 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  
Agrawal**

Digitally signed by Abhinav Kumar Agrawal  
DN: cn=, email=Pradeep,  
2.5.4.20=95711baaa90807c09546665a98b144662e15d3  
742c79c9d56f9, postalCode=201010, street=at no 1202,  
12th floor, 1-6, Conch Florence Park, Sector 16, Gurgaon  
Gurgaon, Vindhya, E-Sat, Bhubaneswar, Odisha, India, o=Alankit,  
pseudoym=33433899559685-16009633049964, ou=7127,  
serialNumber=90763e60a74c4a83668123445a330789da  
8750579748755e4ecde, cn=Personal, cm=Abhinav Kumar  
Agrawal  
Date: 2022.10.08 14:54:05 +05'30'

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

**SEBI Registration Nos.**

INB230681235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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