



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 25-26/1301/02

January 13, 2026

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

Sub: Compliance Certificate for the quarter ended December 31, 2025

Ref: Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018

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 December 31, 2025.

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



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 7/01/2026

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 31th December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31th December 2025, 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

KAMAL Digitally signed
by KAMAL GARG
GARG Date: 2026.01.07
10:32:26 +05'30'

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-36, IN-DF-GDSL-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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com