



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 25-26/1710/01

October 17, 2025

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 September 30, 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 September 30, 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

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, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06.10.2025

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 30th September 2025.

Dear Sir,

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

**KAMAL GARG
(GENERAL MANAGER)**

Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=7c522e47d5761ebc7b6b3c6b13ed
bfeb0856230e81b762da8cff44576a560e,
postalCode=122001, street=5o Subhash
Chander 163 MIG 3rd floor Housing Board
Colony Jharsa Road Sector 15 Gurgaon,
pseudonym=efbea139d5044e14883a883a4d
748648, title=2917,
serialNumber=713a9a81d0f5c8973bce8ab69
0843ebda5c897ba25e34ebbb37354e8293f71
21, o=Personal, cn=KAMAL GARG
Date: 2025.10.06 15:23:14 +05'30'

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