Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2305 — 23rd May, 2019

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: Intimation in furtherance to our Letter No. SMIL: BSE/NSE: 18-19/1302 dated 13th February, 2019

This is in continuation to our letter No. SMIL: BSE/NSE: 18-19/1302 dated 13th February, 2019, wherein inter alia we had intimated about the Appointment of Shri Udayan Banerjee as Additional Director of the Company. Further, we would like to affirm you that Nomination & Remuneration Committee and Board of Directors of the Company while considering the appointment of Shri Udayan Banerjee as Director has verified that he is not debarred from holding the office of Director in pursuant to any SEBI order or any such other authority.

This is for your information and records.

Thanking You,

Yours' faithfully

For Sharda Motor Industries Limited

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Nitin Vishnoi
Company Secretary

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