

7th April, 2023

National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Mumbai -400051	BSE Limited (BSE) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Company Secretary & The Audit Committee Sharda Motor Industries Limited D-188, Okhla Industrial Area, Phase-I, New Delhi-110020
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Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sharda Relan, promoter of the Company do hereby confirm that I have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31st March, 2023. Details of my shareholding as on 31st March, 2023 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1.	Sharda Relan	Nil	Nil
Total		Nil	Nil

Kindly take the disclosure in your records.

Thanking You,
Yours' Faithfully

Sharda Relan
Promoter