

05<sup>th</sup> April, 2024

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| <b>National Stock Exchange of India Limited (NSE)</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block<br>Bandra - Kurla Complex,<br>Mumbai -400051 | <b>BSE Limited (BSE)</b><br>Pheroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai - 400 001 | <b>The Company Secretary &amp;<br/>The Audit Committee</b><br>Sharda Motor Industries<br>Limited<br>D-188, Okhla Industrial Area,<br>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, Indira Choudhary, member of promoter group of the Company do hereby declare that I have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31<sup>st</sup> March, 2024. Details of my shareholding as on 31<sup>st</sup> March, 2024 is given below:

| S. No.       | Name             | No. of Equity Shares | % of Shareholding |
|--------------|------------------|----------------------|-------------------|
| 1.           | Indira Choudhary | 2,65,185             | 0.89%             |
| <b>Total</b> |                  | <b>2,65,185</b>      | <b>0.89%</b>      |

Kindly take the disclosure in your records.

Thanking You,  
Yours' Faithfully

  
Indira Choudhary