

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

<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra - Kurla Complex, Mumbai -400051	<b>BSE Limited (BSE)</b> Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Company Secretary &amp; The Audit Committee</b> 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 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.	Sharda Relan	Nil	Nil
<b>Total</b>		<b>Nil</b>	<b>Nil</b>

Kindly take the disclosure in your records.

Thanking You,  
Yours' Faithfully

*Sharda Relan*  
**Sharda Relan**  
**Promoter**