Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 21-22/1003 **March 10, 2022**

BSE Limited (BSE)
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Re-classification of Promoters

Dear Sir/ Madam,

In furtherance to our Letter No. SMIL: BSE/NSE: 21-22/0503 dated March 5, 2022, wherein we have informed for the submission of the Application for seeking Reclassification of Promoters of the Company for seeking Re-classification of their names from the category of 'promoter group' of the Company to 'public' with BSE Limited, in terms of Regulation 31A of the SEBI LODR.

Further in this regard, we would further like to inform that the Company has submitted the said Application for seeking Re-classification of Promoters of the Company with the NSE on today, i.e. March 10, 2022.

The Company will keep the Exchange informed on the developments in relation to the re-classification application in accordance with SEBI LODR.

The above is for your information and record.

Thanking You

For Sharda Motor Industries Limited

Divyang J.

Divyang Jain
Asst. Company Secretary &
Compliance Officer