



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 21-22/1110

October 11, 2021

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

Please find enclosed herewith a certificate, issued by Alankit Assignments Limited, Registrar and Transfer Agent of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

This is for your kind information and record please.

Thanking You

Yours' Faithfully

For **Sharda Motor Industries Limited**

Divyang Jain
Asst. Company Secretary &
Compliance Officer

Encl. as above



Alankit ASSIGNMENTS LIMITED

Date: 06/10/2021

To,
Sharda Motor Industries Limited
D-188 Okhla industrial Area
Phase-I New Delhi-110020

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sharda Motor Industries Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INBZ0881235, IN-230881235, INE230881235, INBL10881234, INF070881234, INE070881234, INE260881235, NE050881235, INP00001303, IN-UP-NSDL-14-06, IN-UP-GDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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