Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 21-22/1401 **January 14, 2022**

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 December 31, 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 December 31, 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

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 07/01/2022

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December , 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December , 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 Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=9f5711beaad96f807fc09f34b9b65ea98b1446fa2e15c03742c79c99e05afcf9, postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Civitech Florencia Park Sapphire,Ramprastha Greens, Vaishali,IESahibabad,Jesahibabad,Ghaziabad,Ghaziabad, pseudonym=33453849950986dfc1600f96339e59f9d, title=7127, serialNumber=bb90f263e60a74d3ed636681234450a3307089da87593c7e91487b5ea4eccede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2022.01.06 17:58:50 +05'30'

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)