

16.09.2016

BSE Limited

P.J.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)

Subject: Intimation of transfer of shares to own account, in joint name

Dear Sir

Please find enclosed the disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to Stock Exchanges, being signed by me, Mr.Rohit Relan, being joint holder in all cases.

The transfer of shares has taken place from the sole accounts, to their own joint accounts, as per details mentioned in the enclosed disclosures.

Please take the above information on record.

Yours faithfully



ROHIT RELAN

PLACE: NEW DELHI

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SHARDA MOTOR INDUSTRIES LIMITED	
2.	Name of the acquirer(s)	1. Rohit Relan Jt: Ritu Relan 2. Ritu Relan Jt: Rohit Relan 3. Rishabh Relan Jt: Rohit Relan 4. Pranav Relan Jt: Rohit Relan 5. Ayush Relan Jt: Rohit Relan	
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED, NSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Inter se transfer to own joint account	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)/(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes, disclosure was made under Regulation 10(5), within the timeline. 08.09.2016	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	1. Rohit Relan 2. Ritu Relan 3. Rishabh Relan 4. Pranav Relan 5. Ayush Relan	YES
	b. Date of acquisition	16 TH SEPTEMBER, 2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. 4,28,818 EQUITY SHARES 2. 7,42,520 EQUITY SHARES 3. 1,58,500 EQUITY SHARES 4. 1,28,950 EQUITY SHARES 5. 1,04,000 EQUITY SHARES	

Rohit Relan

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1. 7.21%	2. 12.49%	3. 2.66%	4. 2.17%	5. 1.75%	
	e.	Price at which shares are proposed to be acquired / actually acquired	NIL(SINCE TRANSFER IS TO OWN JOINT ACCOUNT)					
8. Shareholding details			Pre-Transaction		Post-Transaction			
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC		
	a.	Each Acquirer / Transferee						
		1. Rohit Relan Jt: Ritu Relan	-	-	4,28,818	7.21%		
		2. Ritu Relan Jt: Rohit Relan	-	-	7,42,520	12.49%		
		3. Rishabh Relan Jt:Rohit Relan	-	-	1,58,500	2.66%		
		4. Pranav Relan Jt: Rohit Relan	-	-	1,28,950	2.17%		
		5. Ayush Relan Jt:Rohit Relan	-	-	1,04,000	1.75%		
	b.	Each Seller / Transferor						
		1. Rohit Relan	4,28,818	7.21%	-	-		
		2. Ritu Relan	7,42,520	12.49%	-	-		
		3. Rishabh Relan	1,58,500	2.66%	-	-		
		4. Pranav Relan	1,28,950	2.17%	-	-		
		5. Ayush Relan	1,04,000	1.75%	-	-		

Please take the above information on record.

Yours faithfully


ROHIT RELAN

PLACE: NEW DELHI