



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/2002

20th February, 2020

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)

Ref: Regulation 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Update on the Scheme of Arrangement ("Scheme") between Sharda Motor Industries Limited ("the Company") and NDR Auto Components Limited and their respective Shareholders and Creditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), today i.e. 20 February, 2020 (being the date of pronouncement of Order for sanctioning the Scheme) has sanctioned the Scheme of Arrangement between Sharda Motor Industries Limited and NDR Auto Components Limited and their respective Shareholders and Creditors.

The certified copy of the Order is awaited. The Company will intimate the same to the Stock Exchanges once the certified copy of the Order is available.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Sharda Motor Industries Limited**


Divyang Jain

Asst. Company Secretary

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