

April 9, 2021

National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Mumbai -400051	BSE Limited (BSE) Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Company Secretary & The Audit Committee Sharda Motor Industries Limited D-188, Okhla Industrial Area, Phase-I, New Delhi-110020
---	---	--

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2021. Details of shareholding as on March 31, 2021 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1.	Ajay Relan	34,74,276	58.43%
2.	Mala Relan	5,20,826	8.76%
3.	Aashim Relan	3,04,440	5.12%
Total		42,99,542	72.31%

Kindly take the disclosure in your records.

Thanking You,

Yours' Faithfully

AJAY
RELAN
Ajay Relan
Promoter

Digitally signed by
AJAY RELAN
Date: 2021.04.09
12:16:40 +05'30'