



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/2012

20th December, 2023

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: Intimation regarding receipt of request for issue of duplicate share certificate in lieu of lost Share Certificate/s

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received a request on 20th December, 2023 in respect of below mentioned shares for issue of duplicate share certificate(s) cum transmission in lieu of the original having been lost/misplaced:

S.NO	NAME OF SHARE HOLDERS	NAME OF LEGAL HEIR	FOLIO NO	CERTIFICATE NO	DISTI NO		NO OF SHARE
					FROM	TO	
1	Krishan Kumar Pandit	Anumati Bhagi	1798	37	127761	137760	10000
2	Ashutosh Sharma Krishan Kumar Pandit	Anumati Bhagi	595	59	222436	227435	5000

The Company/RTA is verifying the documents submitted by the aforesaid applicant(s)/Legal Heir. Upon receipt of requisite documents and completion of formalities, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of complete requisite documents/completion of formalities.

**Thanking You,
Your's Faithfully**

**Iti Goyal
Asst. Company Secretary
& Compliance Officer**

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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