

1<sup>st</sup> April, 2023

<b>BSE Limited (BSE)</b> Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Code No.: 535602	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai 400051 Code No.: SHARDAMOTR
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Dear Sir/ Madam,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the below mentioned members of Promoter and Promoter Group along with Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023. Details of shareholding as on March 31, 2023 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1.	Rohit Relan	NIL	NIL
2.	Ritu Relan	NIL	NIL
3.	Rishabh Relan	NIL	NIL
4.	Pranav Relan	NIL	NIL
5.	Ayush Relan	NIL	NIL
<b>Total</b>		<b>NIL</b>	<b>NIL</b>

Kindly take the above disclosure on record and acknowledge receipt of the same.

This is to bring in your further notice that we have already made request to the Company for reclassification from Promoter to Public Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,

  
**Rohit Relan**  
**Promoter**

CC:

The Company Secretary and the Audit Committee

**Sharda Motor Industries Limited**

Regd. Office: D-188, Okhla Industrial Area,

Phase-I, New Delhi - 110020

Via Email: [investorrelations@shardamotor.com](mailto:investorrelations@shardamotor.com) , [nitin.vishnoi@shardamotor.com](mailto:nitin.vishnoi@shardamotor.com)