Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 20-21/2605 **May 26, 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)

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir/Madam,

Please find enclosed herewith a certificate dated April 13, 2020, issued by Alankit Assignments Limited, Registrar and Transfer Agent of the Company received on May 22, 2020, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

This is for your kind information and record please.

Thanking You
Yours' Faithfully

For **Sharda Motor Industries Limited**

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2020.05.26 10:18:40 +05'30'

Nitin Vishnoi,
Executive Director &
Company Secretary

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202

Date: 13/04/2020

To,
Sharda Motor Industries Limited
D-188 Okhla industrialArea
Phase-I New Delhi-110020

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Sharda Motor Industries Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Due to the COVID-19 Virus pandemic, free movement of people has been restricted, due to which we are submitting unsigned certificate. However, we hereby wish to confirm that the above information is true and correct to our knowledge.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

JAGDEEP KUMAR SINGLA

Digitally signed by JAGDEEP KUMAR SINGLA
DN: email=JKSINGLA@ALANKIT.COM, c=IN, st=Delhi, street=FLAT NO-20, NEW DELHI APARTMENTS, VASUNDHARA ENCLAVE, o=Personal, serialNumber=562a55a307 2fd917ef08c512ee8f932 6afa7492bfcf1605b483fbc81d65fd5e7, cn=JAGDEEP KUMAR SINGLA, 2.5.4.20=a9bb8aee71080215241b004ebf042c40a591aeac6d3e94526c5d1f7d5ca7aafe
Date: 2020.05.22 11:01:11 +05'30'

J K Singla
Sr. Manager