Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/3006-01 **30th June, 2017**

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 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for reclassification under Regulation 31A of Listing Regulations.

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform that both the BSE Limited and National Stock Exchange of India Limited has approved the reclassification under Regulation 31A, of Ms. Aashita Relan, holding 16,450 Equity Shares (0.28%) of Rs. 10/- each, from promoter category to public shareholder.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary

SHARDA MOTOR INDUSTRIES LTD. New Delhi

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CIN NO-L74899DL1986PLC023202