# Sharda Motor Industries Ltd.

**SMIL: BSE/NSE: 16-17/0304- 01**

**03rd April, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

In reference to the captioned subject, please take note that a case has been filed against the Company & others, before the National Company Law Tribunal, necessary details of which as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

| | | |
|---|---|---|
| Brief details of litigation | A) | **Name(s) of the opposing party:-** Shri Rohit Relan and his family members ( Director and Shareholders of the Company) |
| | B) | **Filed with :-** National Company Law Tribunal, New Delhi |
| | C) | **Brief details of litigation**: Shri Rohit Relan and his family members have filed a petition under section 241 & 242 read with section 244 of the Companies Act, 2013 against the Company and others. |
| Expected Financial Implications | | NIL or Not ascertainable at this point of time. |
| Quantum of Claims | | None or Not ascertainable at this point of time. |

Further the aforesaid matter was listed before the National Company Law Tribunal, New Delhi, today. The next date of hearing is fixed for 27th April, 2017.

Please take the same on record.

Thanking you,
Yours faithfully,
**For SHARDA MOTOR INDUSTRIES LIMITED**

SHARDA MOTOR INDUSTRIES LTD. New Delhi

**Nitin Vishnoi**
**Company Secretary**

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