

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Sharda Motor Industries Limited		
Name(s) of the acquirer /-seller and Persons Acting in Concert (PAC) with the acquirer /-seller	Ajay Relan		
Whether the acquirer /-seller belongs to Promoter/Promoter group	Yes, the acquirer belongs to promoter/promoters Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited (BSE) - National Stock Exchange of India Limited (NSE)		
Details of the acquisition /-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /-disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	- - - - -	- - - - -	- - - - -
Details of acquisition /-disposal or sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	1,497,857 - - - 1,497,857	25.19 - - - 25.19	25.19 - - - 25.19

After the acquisition/sale/ disposal, holding of:			
a) Shares carrying voting rights	14,97,857	25.19	25.19
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	14,97,857	25.19	25.19

Mode of acquisition / sale / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Gift
Date of acquisition / sale of shares / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th October, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

AJAY
RELAN
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Digitally
signed by
AJAY RELAN
Date:
2020.10.27
15:57:50
+05'30'

Ajay Relan

Place: New Delhi

Date: 27th October, 2020