



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2509-01

25th September, 2018

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.: Reply as to the clarifications sought with respect to the Order of the Hon'ble NCLT.

Dear Sir/Madam,

This is with reference to the your e-mail dated 24th September, 2018 for seeking clarifications with respect to an announcement made by the Company to National Stock Exchange of India Limited "Exchange" on 21st September, 2018, in this connection we would like to inform you that the company has already informed the Exchange, right from the beginning of the matter vide our Intimation letter dated 3rd April, 2017, copy is attached for your reference.

Further the brief details of the litigation as initiated / filed under section 241 & 242 read with section 244 of the Companies Act, 2013 is as under:

- A. Name(s) of the opposing party:- Shri Rohit Relan and his family members (Director, Promoter(s) and Shareholder(s) 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;
- D. Name(s) of the respondent party: The Company along with Shri Ajay Relan and others (Director, Promoter(s) and Shareholder(s) of the Company).

Thereafter the Company is regularly updating the status and / or any development in this matter to the Exchange and the same has already been updated on the website of the Company. Further we assure to keep Exchange updated about any further development(s) in the said matter.

We hope you will find the above in order. In case you need any further information/clarification, please let us know.

Thanking You,
Your's Faithfully

Divyang Jain
Assistant 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



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

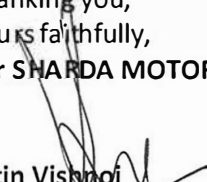
In reference to the captioned subject, please take note that a case has been filed against the Company & others, before the National Company Law Tribunal, necessary details of which as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)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


Nitin Vishnoi
Company Secretary



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