



# *Sharda Motor Industries Ltd.*

Department of Corporate Services  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Mumbai - 400 051

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Dear Sir/Madam,

Please find enclosed herewith a certificate, issued by Alankit Assignments Limited, Registrar and Transfer Agent of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

This is for your kind information and record please.

Thanking You

Yours' Faithfully

For

**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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://www.shardamotor.com)

CIN NO-L74899DL1986PLC023202



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 05/10/2020

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 30th September, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 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.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, o=Alankit Prabh,  
2.5.4.20=87113aa986887028646d6d98b8144023d15d274  
a79c0945d45f, postalCode=201010, street=1202, Fd, C=India  
Formosa Park Superior, Barapeta, Ghaziabad, Uttar Pradesh,  
serialNumber=56907263a6b7431e638668123456a13307086d87  
9537691487b5aecc0e, cn=Personal, cn=Abhinav Kumar  
Agarwal  
Date: 2020.10.05 17:44:09 +05'30'

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager

**SEBI Registration Nos.**

B230881236, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-OP-NSDL-14-06, IN-OP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com