



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 20-21/1410**

**October 14, 2020**

**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, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

**(Symbol - SHARDAMOTR) (Series - EQ)**

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI from time to time, please find enclosed herewith certificate dated October 14, 2020 issued by Jaya Yadav, Company Secretary in whole-time practice, for the half year ended September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Sharda Motor Industries Limited**

**Nitin Vishnoi**

**Executive Director &**

**Company Secretary**

**Encl: A/A**

**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 : NC D-L74899DL1986PLC023202**



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015 FOR THE  
HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I Jaya Yadav, Practicing Company Secretary (COP No. 12070) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sharda Motor Industries Limited Registered Office D-188, Okhla Industrial Area, Phase-I, New Delhi-110020 maintained by Alankit Assignments Limited 1E/13, Jhandewalan Extension New Delhi - 110055 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a

from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Date: 14<sup>th</sup> October, 2020**  
**Place: Gurugram, Haryana**



**Jaya Yadav**

**Company Secretary in Practice**  
**Membership No.: 24582**  
**COP No.: 12070**  
**UDIN: A024582B000946558**