



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 21-22/1504**

**April 15, 2021**

**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 March 31, 2021**

Dear Sir,

In terms of the Regulation 40(10) 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 April 13, 2020 issued by Jaya Yadav, Company Secretary in whole-time practice, for the half year ended March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Sharda Motor Industries Limited**

**Divyang Jain**

**Asst. Company Secretary &  
Compliance Officer**

**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 NO-L74899DL1986PLC023202**



**Jaya Yadav**

Practicing Company Secretary

COP NO - 12070

**THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 having its Registered Office at 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> October, 2020 to 31<sup>st</sup> March, 2021. For the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has delivered during half year ended on 31<sup>st</sup> March, 2021, Share Certificate(s) relating to the transfer of Shares forms received from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers excepting those rejected on technical grounds within the stipulated time period of thirty days of respective date of lodgment.
2. Share Certificates in respect of shares issued on sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies have been issued within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the respective date of lodgment.

**Date: April 13, 2021**

**Place: Gurugram, Haryana**



**Company Secretary in Practice**

**Membership No.: F10822**

**COP No.: 12070**

**UDIN: F010822C000075733**