



Sharda Motor Industries Ltd.

05th October, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No.: 535602

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Sandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : - ShardaMotr

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category- I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: -INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Sharda Motor Industries Limited

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=9f5711beaa696807fc0934b9b65ea9
8b14466a2e15c03742c79c99e05afcf9,
postalCode=201010, street=1202, T-6, Civitech
Florenzia Park Sapphire Rampiastha Greens,
Vaishali, Ghazipur
serialNumber=ab90f263e60a74d3ed6366812
34450a3307089da87593c7e9148715ea4eccc
e, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2020.10.05 17:46:52 +05'30'

Nitin Vishnoi

Company Secretary
D-188, Okhla Industrial Area,
Phase-I, New Delhi-110020

ABHINAV KUMAR AGRAWAL

Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi - 110055

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202