



Sharda Motor Industries Ltd.

SMIL: LISTING: 24-25/1504/01

15th April, 2024

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended
31st March, 2024**

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 in this regard, please find enclosed herewith certificate dated 08th April, 2024 issued by Ms. Jaya Yadav, Company Secretary in whole-time practice, for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

Iti Goyal

*Asst. Company Secretary &
Compliance Officer*

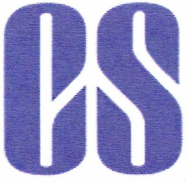
Encl: A/A

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, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I, Jaya Yadav, Practicing Company Secretary, C/O Jaya Yadav & Associates, 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 located at Alankit House, 4E/2, Jhandewalan Extension, New Delhi 110055 pertaining to transfer of equity shares of the Company for the financial year ended March 31, 2024. 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. There was no any case for transfer/transmission.
2. 4 requests, containing 13,000 Equity shares, were received for issuance of duplicate share certificate(s) and the certificate(s) were issued within 30 days of the lodgment of request.
3. There was no any case for remat, sub-division, consolidation, split, renewal, exchange of certificates, or endorsement for payment of call/allotment money.

**For Jaya Yadav & Associates
Company Secretaries**

Jaya Yadav



Jaya Yadav
Practicing Company Secretary
Mem. No.: F10822
C.P. No.: 12070

Place: Gurugram, Haryana
Date: 08.04.2024
UDIN: F010822F000056648