



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, 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 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, 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), REGULATION 2015 FOR THE
HALF YEAR ENDED 30TH 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 1st April, 2020 to 30th September, 2020 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 the Company has delivered during half year ended on 30th September, 2020 Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th 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, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 14th October, 2020
Place: Gurugram, Haryana



Jaya Yadav

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