Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2404-01

24th April, 2019

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 31ST MARCH, 2019

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by SEBI from time to time, please find enclosed herewith certificate dated 24th April, 2019 issued by Jaya Yadav Company Secretary in whole-time practice, for the half year ended 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Sharda Motor Industries Limited

Nitin Vishnoi
Company Secretary
Encl: A/A

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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

CS Jaya Yadav
Practicing Company Secretary
COP NO - 12070

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 31ST MARCH, 2019

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 October, 2018 to 31st March, 2019 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 31st March, 2019 Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 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: 24th April, 2019
Place: Gurugram, Haryana

CS Jaya Yadav

JAYA YADAV Practicing Company Secretary COP-12070

Company Secretary in Practice
Membership No.: 24582
COP No.: 12070

Tel .No - 0124-2204262 /63, 9711240461
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