

Sharda Motor Industries Ltd.

April 12, 2022

The Manager
The BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

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

Divyang Jain Asst. Company Secretary & Compliance Officer D-188, Okhla industrial Area, Phase-I New Delhi-110020

For Alankit Assignments Ltd.

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ABHINAV KUMAR AGRAWAL

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