



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/3006-01

30th June, 2017

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

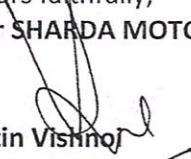
National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for reclassification under Regulation 31A of Listing Regulations.

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform that both the BSE Limited and National Stock Exchange of India Limited has approved the reclassification under Regulation 31A, of Ms. Aashita Relan, holding 16,450 Equity Shares (0.28%) of Rs. 10/- each, from promoter category to public shareholder.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
Company Secretary



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

LIST/COMP/VK/259/2017-18
June 29, 2017



The Company Secretary/ Compliance Officer
Sharda Motor Industries Ltd
D-188, Phase- I,
Okhla Industrial Area,
New Delhi – 110020

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated March 21, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 4,458,299 | 74.98 | 1,488,027 | 25.02 |
| Post-Reclassification | 4,441,849 | 74.70 | 1,504,477 | 25.30 |

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Netra Sahani
Dy. General Manager

Abhijit Pai
Asst.General Manager

Encl.

Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

| Sr. No. | Name of the outgoing promoter | Number of Shares | Percentage Holding |
|---------|-------------------------------|------------------|--------------------|
| 1 | Aashita Relan | 16,450 | 0.28 |
| | Total | 16,450 | 0.28 |

Annexure 2 – Details of Remaining Promoters

| Sr. No. | Name of the Remaining Promoters | Number of Shares | Percentage Holding |
|---------|---------------------------------|------------------|--------------------|
| 1 | Ajay Relan, (HUF) | 19,200 | 0.32 |
| 2 | Narinder Dev Relan, (HUF) | 30,000 | 0.50 |
| 3 | Rohit Relan (HUF) | 44,400 | 0.75 |
| 4 | Ram Parkash Chowdhry | 600 | 0.01 |
| 5 | Rohit Relan | 428,818 | 7.21 |
| 6 | Ajay Relan | 1,933,858 | 32.52 |
| 7 | Indira Chowdhry | 52,437 | 0.88 |
| 8 | Mala Relan | 497,252 | 8.36 |
| 9 | Ritu Relan | 742,520 | 12.49 |
| 10 | Aashim Relan | 301,314 | 5.07 |
| 11 | Pranav Relan | 128,950 | 2.17 |
| 12 | Ayush Relan | 104,000 | 1.75 |
| 13 | Rishabh Relan | 158,500 | 2.67 |
| | Total | 4,441,849 | 74.70 |

9/1/20

Ref: NSE/LIST/11067

June 29, 2017

The Company Secretary
Sharda Motor Industries Limited
D-188, Okhla Industrial Area,
Phase-I, New Delhi- 110020

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated June 08, 2017 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Promoter Name |
|----------------|----------------------|
| 1 | Ms. Aashita Relan |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Divya Poojari
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073