



Sharda Motor Industries Ltd.

SMIL: BSE:NSE: 17-18/0709-01

7th September, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

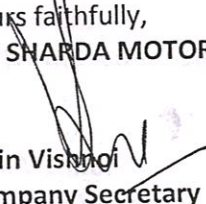
In reference to the captioned subject, please take note that a petition has been filed by the Company against Toyo Sharda India Private Limited & Ors. before the Hon'ble National Company Law Tribunal, New Delhi (NCLT), necessary details of which as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

Brief details of litigation	A)	Name(s) of the respondents party:- Toyo Sharda India Private Limited and its directors
	B)	Filed with :- National Company Law Tribunal, New Delhi
	C)	Brief details of litigation: Sharda Motor Industries Limited has filed a petition under section 241, 242 and/ or other applicable provisions of the Companies Act, 2013 against Toyo Sharda India Private Limited and others.
Expected Financial Implications		NIL or Not ascertainable at this point of time.
Quantum of Claims		None or Not ascertainable at this point of time.

Further the aforesaid matter was listed before the National Company Law Tribunal, New Delhi, today. The next date of hearing is fixed for 27th October, 2017, however a formal copy of the order is yet to be published by the NCLT.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
Company Secretary