

A Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1004-01

10th April, 2018

BSE Limited

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

Exchange Plaza, 5th Floor Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

National Stock Exchange of India Limited

(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 the matter of Company Petition 'CP No. 242 (ND)/2017' filed with National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith a copy of the interim order passed by the NCLT dated 13th March, 2018.

Please take the same on record.

Thanking you, Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishin Company Secretar

Encl:

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

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NEW DELHI BENCH

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DawCP 242 (ND) 2017

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Date of Preparation of Copy. 23.19.4.118

PRESENT: MS. DEEPA KRISHAN

HON'BLE MEMBER(T)

MS. INA MALHOTRA OPY 09 41 8 HON'BLE MEMBER (J) Trable

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW TICE DELHI BENCH OF THE NATIONAL COMPANY LAW 13.03.2018

NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo Sharda India Pvt Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 241/242

S.NO. NAME

DESIGNATION

REPRESENTATION

SIGNATURE

For the Petitioner:

Ms. Manisha Chaudhary and Mr. Kushal Bansal,

Advocates

For the Respondent:

None

ORDER

No time left.

To come up on 05.07.2018,

(Deepa Krishan) Member (T)

· - 5 d - - -

(Ina Malhotra)

Member (J)

7.03.4.2018 National Company Law Tribunal New Delhi

(Ginni Rani)