



Sharda Motor Industries Ltd.

Date: 17th May, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub.: Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Sharda Motor Industries Limited “Demerger Company” and NDR Auto Components Limited “Resulting Company” and their respective Shareholders and Creditors

Ref: : Submission of "Complaints report" in the format prescribed at Annexure III of the SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10.2017 ("SEBI circular")

Dear Sir,

We refer to our Application under Regulation 37 of the Listing Regulations submitted to BSE Limited on 23rd April, 2019, enclosing all the applicable documents as required under the SEBI circular.

The draft Scheme and the related documents thereon were hosted by your good authority, on your website at www.bseindia.com on 24th April, 2019, therefore in furtherance to our Application, we are hereby submitting the Complaint Report as per Annexure III of SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017.

It is further requested to kindly take the above on record and issue the necessary “No-Objection” letter with respect to the Scheme between Sharda Motor Industries Limited and NDR Auto Components Limited.

The Complaint Report has been annexed herewith as Annexure 1.

Thanking you,

Yours faithfully

For or on behalf Sharda Motor Industries Limited


Divyang Jain

Assistant Company Secretary

Encl. as above



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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ANNEXURE 1

Complaints Report as on 17th May, 2019 as per Annexure III of SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017

Part A

Sr.No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchanges / SEBI	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr.No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
Not Applicable			

For or on behalf of Sharda Motor Industries Limited

Nitin Vishnoi
Company Secretary



Date: 17th May, 2019

Place: Delhi

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