



# Sharda Motor Industries Ltd.

Date: 13<sup>th</sup> June, 2019

To,  
Mr. Saurabh Singh  
Deputy Manager – Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Sub.: Application under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations" 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" for a period from 22<sup>nd</sup> May, 2019 to 12<sup>th</sup> June, 2019 in the format prescribed at Annexure III of the SEBI Circular no. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017 ("SEBI circular")**

Dear Sir/ Madam,

We refer to our Application / Case No. - NSE/LIST/20689 under Regulation 37 of the Listing Regulations submitted to National Stock Exchange of India Limited (NSE) on 23<sup>rd</sup> 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.nseindia.com](http://www.nseindia.com) on 22<sup>nd</sup> May, 2019, therefore in furtherance to our aforesaid Application, we are hereby submitting herewith the Complaint Report for a period from 22<sup>nd</sup> May, 2019 to 12<sup>th</sup> June, 2019 as per Annexure III of SEBI Circular no. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017.





# Sharda Motor Industries Ltd.

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

The Complaint Report has been annexed herewith as Annexure - I.

Thanking you,

Yours faithfully

For **Sharda Motor Industries Limited**

**Divyang Jain**

**Asst. 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](mailto:smil@shardamotor.com), Website : [www.shadamotor.com](http://www.shadamotor.com)

CIN NO-L74899DL1986PLC023202



# Sharda Motor Industries Ltd.

## ANNEXURE - I

**Complaints Report for a period from 22<sup>nd</sup> May, 2019 to 12<sup>th</sup> June, 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: 13<sup>th</sup> June, 2019

Place: Delhi

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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