



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 2023-24/2106/1

21st June, 2023

BSE Limited (BSE)

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

National Stock Exchange of India Limited (NSE)

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

Dear Sir(s),

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Ref: our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 submitted on 16th January, 2023 vide our letter dt. 16th January, 2023

With reference to the above, we wish to inform you that both the Stock Exchanges i.e., BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) vide their letters nos. LIST/COMP/YG/238/2023-24 and NSE/LIST/282 respectively dt. 21st June, 2023 have approved reclassification of following persons from Promoters Category to Public Category ("outgoing Promoters").

S. No.	Name of Outgoing Promoter	No. of shares Held	% of holding as on date
1	Rohit Relan	NIL	0.00
2	Ritu Relan	NIL	0.00
3	Rishabh Relan	NIL	0.00
4	Pranav Relan	NIL	0.00
5	Ayush Relan	NIL	0.00

This is to inform further, that pursuant to this re-classification, there is no change in the Pre and Post Shareholding of the Promoters and Promoters Group since the outgoing promoters hold nil shares in the Company as on the date of reclassification.

Request you to kindly take the same on record and oblige.

For Sharda Motor Industries Limited

Iti Goyal

**Asst. Company Secretary &
Compliance Officer**

Encl: Approval letters from Exchanges

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/YG/238/2023-24

June 21, 2023

The Company Secretary/ Compliance Officer

Sharda Motor Industries Ltd.

D-188, Phase- I, Okhla Industrial Area,

New Delhi, Delhi, 110020

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

Dear Sir/Madam,

We refer to your application dated January 16, 2023 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

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	2,17,62,895	73.20	79,68,735	26.80
Post-Reclassification	2,17,62,895	73.20	79,68,735	26.80

Reclassification of Promoters: **Sharda Motor Industries Ltd.**

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

Yours faithfully,


21/01/23

Lalit Phatak
Associate Manager
Listing Compliance


21/01/23

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Sharda Motor Industries Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Rohit Relan	0	0.00%
2.	Ritu Relan	0	0.00%
3.	Rishabh Relan	0	0.00%
4.	Pranav Relan	0	0.00%
5.	Ayush Relan	0	0.00%
TOTAL		0	0.00%

Reclassification of Promoters: **Sharda Motor Industries Ltd.**



National Stock Exchange Of India Limited

Ref: NSE/LIST/282

June 21, 2023

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

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

Dear Sir/Madam,

This has reference to your application dated January 17, 2023 seeking Reclassification of Promoters 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 as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Rohit Relan
2.	Ritu Relan
3.	Pranav Relan
4.	Rishabh Relan
5.	Ayush 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.**

Raksha Jain
Senior 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)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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