



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/0809-01

08th September, 2018

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)

Dear Sir/ Madam,

We would like to inform you that subsequent to the dispatch of 33rd Annual Report 2017-18 to Shareholders and Stock Exchanges on 1st September, 2018, the Company has noticed that inadvertently at Page no. 01 of the 33rd Annual Report 2017-18 containing "General Information / Contents", under the heading "STATUTORY AUDITORS", the name of Current Statutory Auditors has not been printed.

The corrected Page no. 01 of the 33rd Annual Report 2017-18 is enclosed herewith for your information and records.

Further the complete 33rd Annual Report 2017-18 along with its corrected Page no. 01 is available on the website of the Company at the link: <http://www.shardamotor.com/wp-content/uploads/2018/08/sharda-motor-ind-ltd-33-annual-report-2017-18.pdf>

Thanking you,
Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Divyang Jain
Assistant Company Secretary

Encl. as above

BOARD OF DIRECTORS	SHRI KISHAN N PARIKH SMT SHARDA RELAN SHRI AJAY RELAN SHRI ROHIT RELAN SHRI R. P. CHOWDHRY PROF. ASHOK KUMAR BHATTACHARYA SHRI SATINDER KUMAR LAMBAH SHRI BIRESWAR MITRA	Chairperson Co-Chairperson Managing Director & CEO Director Director Director Director Executive Director
CHIEF FINANCIAL OFFICER	SHRI VIVEK BHATIA	
COMPANY SECRETARY	SHRI NITIN VISHNOI	
AUDITORS	STATUTORY AUDITORS M/s. S. R. DINODIA & CO. LLP (till 32 AGM dt. 30 Aug., 2017) M/s. GUPTA VIGG & CO. (32 AGM dt. 30 Aug., 2017 onwards) CHARTERED ACCOUNTANTS SECRETARIAL AUDITORS M/s. VKC & ASSOCIATES COMPANY SECRETARIES COST AUDITORS M/s. GURDEEP SINGH & ASSOCIATES COST ACCOUNTANTS	
BANKERS	YES BANK IDFC BANK KOTAK MAHINDRA BANK HDFC BANK STATE BANK OF INDIA CITI BANK CTBC BANK	
REGISTERED OFFICE	D-188, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI - 110 020 WEBSITE: WWW.SHARDAMOTOR.COM E-MAIL: INVESTORRELATIONS@SHARDAMOTOR.COM Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676 CIN: L74899DL1986PLC023202	

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