

Circular No.: NSDL/ TENDER\_OFFER/2024/068

June 11, 2024

**Subject: Sharda Motor Industries Limited - Tender offer for Buyback.**

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited (**ICCL**) [CC ID: IN001150] in respect of the tender offer for **Buyback** of **Sharda Motor Industries Limited [ISIN: INE597I01028]**.

<b>Tender Offer Type (i.e. Market Type)</b>	Buyback
<b>Market Type Code (i.e. for batch upload)</b>	31
<b>Event Number (i.e. Settlement Number)</b>	2024052

Participants are requested to refer Circular No. NSDL/POLICY/2017/0010 dated March 2, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism. Further, schedule of activities in respect of the settlement for tender offer for **Buyback** of **Sharda Motor Industries Limited** are given below:

<b>Bid Start Date (i.e. settlement start date)</b>	Tuesday, June 11, 2024
<b>Bid End Date (i.e. settlement end date)</b>	Tuesday, June 18, 2024
<b>Settlement Date as notified by ICCL (i.e. Pay-In Date)</b>	Tuesday, June 25, 2024

Participants are requested to take note of the above and guide their clients suitably.

**For and on behalf of  
National Securities Depository Limited**

**Arockiaraj  
Manager**

**FORTHCOMING COMPLIANCE**

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 <sup>th</sup> of the following month	Through e-PASS	Para 22 of 'Grievance Redressal' chapter and Para 28 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants.



Artificial Intelligence /Machine Learning Reporting Form <b>(Annually)</b>	Within three months of the end of the financial year	Through e-PASS	Para 10 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants.
Annual System Audit Report <b>(Yearly)</b>	June 30 <sup>th</sup>	Through e-PASS	Para 20.5 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants.

