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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



2nd August 2022

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No.: 504614

Symbol: SARDAEN

Series: EQ

Dear Sir,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company / R & T Agent has received information of loss/misplacement of Share Certificates and request for issue of Duplicate Share Certificate, as per details given hereunder:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	S06884	Shiv Kumar	35439	1471901	1471950	50
2.	S00008	Shailaben Ghanshyambhai Amin	4158	404051	404100	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from the shareholders is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above

23/07/2022

Bigshare Services P. Ltd.
Andheri(E), Mumbai-400093.

DUP

UNIT:- SARDA ENERGY & MINERALS LTD

SUB:- change of address.

FOLIO - S06884

585326

Sir,

1. I had sent you a request letter on 20/6/2022 for change of address along with PAN CARD, Adhar Card, ISR-1, ISR-2, Bank Pass Book Old and New address Proof.
2. Now I am enclosing a cancelled cheque (maybe required)
3. My Folio S06884, Certificate No. 35439
Distt. nos: 1471901-1471950
HOLDING 50 shares in Physical form.

Kindly UPDATE MY ADDRESS. and confirm.

Thanking You,

Shiv Kumar

(SHIV KUMAR)

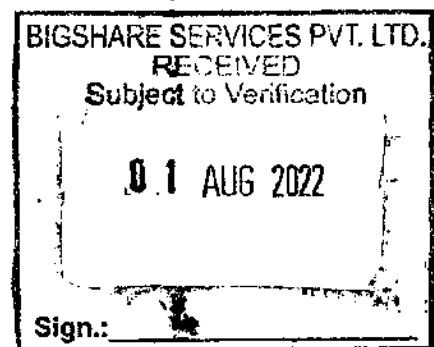
604, TOWER-1,

BESTECH PARK VIEW RESIDENCY

SECTOR-66, MOHALI,

SAS NAGAR. (PUNJAB)-160055

Mobile - 9911440067



ENCL:-

1. cancelled cheque.

Dup po

D1908

Shailaben Ghanshyambhai Amin
"SHYAM VILLA" Bungalow,
Opp. Swarnim Hexa Flat,
Near – Shreeji Party Plot,
Gota, Ahmedabad – 382481.
Mo. 9825019195

Date: - 21st July 2022

To,
The Manager
Bigshare Service Pvt. Ltd.
Office No. 62, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road,
Andheri (East) Mumbai – 400093.

585311



Sub. :- To issue duplicate Share Certificate.

Unit :- Sharda Energy and Minerals Ltd.

Particulars :-

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of Holders
S00008	4158	404051 to 404100	50	Shailaben Ghanshyambhai Amin

Dear Sir,

With reference subject cited above, I would like to inform you that originally, I am holding 50 Shares of the Company. The original Share Certificate is mis-placed by me and it is not traceable.

In view of above and as per your mail date 18-6-2022. I am sending herewith document for duplicate share certificate required by you like, ISR From-1, ISR From-2, ISR From-4, From – SH13, duly field and also sending Indemnity and Affidavit duly field and Notaries. As per requirement all the document are also attach.

Please do needful in this connection and oblige.

Thanking You,

Yours Faithfully,

Shaila Amin

(S.G.Amin)