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CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



14th March 2023

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. | G02254 | Giresh Khetwani Jt.1: Anita Khetwani | 34270 | 1413451 | 1413500 | 50 |
| | | | 34271 | 1413501 | 1413550 | 50 |
| 2. | D02909 | Dhirajben B Patel Jt.1: Bachubhai C Patel | 101238 | 4267291 | 4267320 | 30 |
| | | | 51110 | 2254280 | 2254312 | 33 |
| TOTAL SHARES | | | | | | 163 |

You are requested to take the information on record.

Copy of intimations as received from shareholder/claimant is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

09032023 14 Duf pro

N

W2124

GIRISH KHETWANI,
ANMOL, 15 ATUR PARK,
V N PURAV MARG,
CHEMBUR, MUMBAI- 400071
06TH MARCH 2023

To,
Bigshare Services Pvt Limited,
1st Floor, Bharat Tin Works Building,
Opp Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai-400059

616335

Subject: CHANGE OF ADDRESS, UPDATION OF SIGNATURE, DELETION CUM LOSS OF SHARES

Unit: SARDA ENERGY AND MINERALS LIMITED

REF: BSS/SDE/SUJ/218254/205249

Sir/Madam,

I the undersigned GIRISH KHETWANI, is hereby submitting the details as per your company requirements in the above mentioned reference letter dated 28/01/2022

1. True copy of police complaint
2. Indemnity Bond and Affidavit executed and notarized on stamp papers of Rs.500/= and Rs.100/= respectively with photograph as per draft sent by the company.
3. An advertisement copy published.
4. Self attested copy of pan card and aadhar card.
5. Self attested copy of electricity bill.
6. Self declaration stating that GIRESH KHETWANI and GIRISH KHETWANI is one and the same person.
7. Signature attestation by bank manager under his/her official stamp and seal with complete bank address and telephone number [Form ISR-2]
8. Self attested copy of pan card and aadhar card of witness mentioned in Indemnity Bond.
9. Original Death Certificate of the deceased holder [ANITA KHETWANI]

10. COPY OF C.M.L
11. CANCELLED CHEQUE

Hence I request you to please issue me a fresh certificate at your earliest.

Thanking you in anticipation.

Sd/-

Girish Khetwani

[GIRISH KHETWANI]



NARENDRA BACHUBHAI PATEL & MAHESH BACHUBHAI PATEL
OPP DESAIS HAVELI, KAKAS KHADKI, AT - BAKROL - 388315, ANAND, GUJARAT

Cell # 9737707642 Email : mayvivekl@gmail.com Date : 05/03/2023

To,

The Manager- Investor Services,

D02125
616853

BIGSHARE SERVICES PVT LTD.,

{ UNIT : RAIPUR ALLOYS & STEEL LTD / SARDA ENERGY & MINERALS LTD ., }

1ST FLOOR, BHARAT TIN WORKS BUILDING,

OPP VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST)

MUMBAI - 400059.,

Re: Request for Exchange Certificate 63 Shares,

Ref : Folio # D02909/ D002909 - SARDA ENERGY & MINERALS LIMITED.,

Hello Sir / Madam ,

Its Great Pleasure to Deal with Professionally Managed Organization like Bigshare Services Pvt Ltd., Having Very Kind & Co operative Executives ,

We have 63 shares of RAIPUR ALLOYS & STEEL LIMITED in the name of my Late father & mother - DHIRAJBEN PATEL & BACHUBHAI PATEL.,


Please Find Here with Necessary Documents For Exchange Certificate of 63 Shares of SARDA ENERGY & STEEL LIMITED.,

1. COPY OF PAN CARD AND AADHAR CARD OF CLAIMANT.,re
2. FORM ISR 1,2 - WITH ORIGINAL CANCEL CHEQUE.,
3. FORM ISR - 3 AND FORM ISR - 4.,
4. LEGAL HEIR CERTIFICATE.,
5. COPY OF DEATH CERTIFICATES OF DECEASED HOLDERS.,
6. ORIGINAL SHARE CERTIFICATE NO. 00101238 AND NO. 00051110.,
7. COPY OF CLINT MASTER

I Believe all the Enclosed Documents will Suffix the Requirement to Issue Exchange Certificate of 63 Shares of SARDA ENERGY & MINERALS LIMITED .,

Your Kind Co Operations Will be Highly Appreciable

Many Thanks


Narendra Bachubhai Patel & Mahesh Bachubhai Patel

Encl : As Stated

