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



16th November 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.	S07297	Shambhu Kumar	67436	2781701	2781750	50
2.	N02713	Nita Shah	40814	1740651	1740700	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from shareholders is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Manish Sethi

Digitally signed by
Manish Sethi
Date: 2022.11.16
12:39:45 +05'30'

Company Secretary

Encl: As above

Folio No. 507297

Date: 10th November 2022
Shambhu Balchand Goenka,
181/A-201, First Road,
Sri Prastha Complex,
Nallasopara (West)
Pincode: 401 203

To,

Sarda Energy and Minerals Ltd.
1st Road, Bharat Tin works Building,
Andheri (East) - 400 059

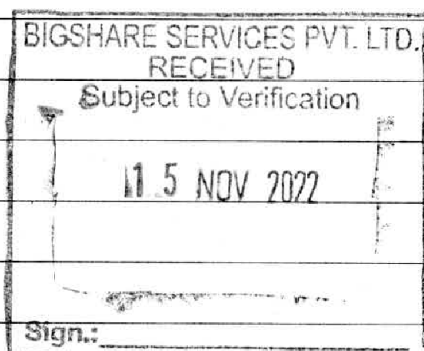
Sub: → Request for duplicate Share Certificate

Requested Sir,

I Shambhu Balchand Goenka, the undersigned, am the registered member of the Sarda Energy and Minerals Ltd. I request you do please issue me a duplicate share Certificate. I hereby further declare that the said Share Certificate in original has been misplaced/lost and the same is not traceable.

I request you to please issue me a Duplicate share Certificate in lieu of original one with due formalities undertaken at the earliest.

Thanking you in anticipation!



Yours faithfully

[Shambhu Balchand Goenka]

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Form ISR-4

(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

599302

Date: / /2022

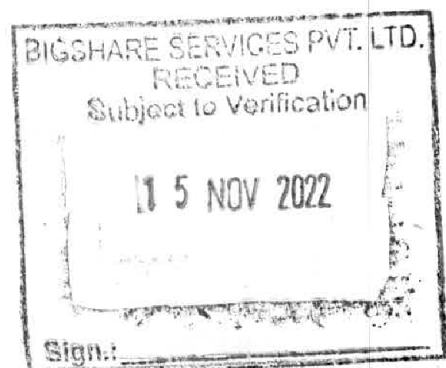
A. Mandatory Documents / details required for processing all service request:
I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ☐ as relevant, refer to the instructions):

- Demat Account No. (If available): IN300982-10421607
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

N. M. Shah



B. I / We request you for the following (tick ☐ relevant box)

☐ Issue of Duplicate certificate	☐ Claim from Unclaimed Suspense Account
☐ Replacement / Renewal / Exchange of securities certificate	☐ Endorsement
☐ Sub-division / Splitting of securities certificate	☐ Consolidation of Folios
☐ Consolidation of Securities certificate	☐ Transmission
☐ Transposition (<i>Mention the new order of holders here</i>)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	Sarda Energy and Investment Limited
Folio Number	N02713
Name(s) of the security holder(s) as per the certificate(s)	1.Nita Shah 2. 3.
Certificate numbers	40814
Distinctive numbers	1740651-1740700
Number & Face value of securities	50 shares (Rs. 500/-)

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. ☐ Duplicate securities certificate

N. M. Shah

II. ☐ Claim from Unclaimed Suspense Account

Securities claimed	(in numbers)	(in words)
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III. ☐ Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. ☐ Endorsement

V. ☐ Sub-division / Splitting of securities certificate

VI. ☐ Consolidation of securities certificate/Folios

VII. ☐ Transmission

VIII. ☐ Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	N. M. Shah	✓	✓
Name	Nita Shah	✓	✓

Full address	A-3, Ujjawal Apartments, B/h Moscow Hotel, Maninagar Station, Ahmedabad - 380008		
PIN	380008	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

N. M. Shah