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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



17th 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.	R03972	Ramkumari Devi Sharda	147654	2971286	2971335	50
			147655	2971336	2971385	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from shareholder is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Manish Sethi
Digitally signed by Manish Sethi
Date: 2022.11.17 14:55:09 +05:30
Company Secretary

Encl: As above

SOURABH SHARDA

103, SHIVAJI APARTMENTS, AVANTI BAI CHOWK, PANDRI, RAIPUR-492 004 (CHHATTISGARH)
MOB. NO. 98261-63632

Dup 100

To,
Harish Anchan
Bigshare Services Pvt. Ltd
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093, Maharashtra

DWTS

11th November 2022

Dear Mr. Anchan,

599456

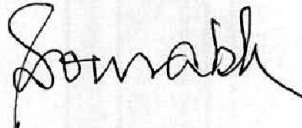
Ref.: Request for issue of duplicate share certificates and other unreceived benefits accrued over years under the Folio No. R03972 of M/s Sarda Energy & Minerals Ltd.

This is with regards to the issue as stated above. In accordance to the conversation and the exchange of mails with you, specifically the few we had in November 2022 please find enclosed as per the formats and guidelines shared by you, as under:

1. Annexure D - Affidavit in name of Sourabh Sharda on Rs.100/- non-judicial stamp paper
2. Annexure E - Indemnity by Sourabh Sharda on Rs.500/- non-judicial stamp paper

This is also to remind you of the other folio where duplicate shares are due to us, Sadhna Devi Sharda (S00157).

Thanking you,



Sourabh Sharda

Encl.: As above

