

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in



19th July 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.	K04462	Ketan B Shah	101898	4299756	4299805	50
			118474	5125551	5125600	50
			67585	2789151	2789200	50
			72045	791442	791491	50
			72046	791492	791541	50
			77976	3119981	3120030	50
2	S05328	Smita H Shah	52718	2330905	2330954	50
			70719	2927546	2927555	10
			80429	3234166	3234175	10
3	S00385	Smita H Shah	13284	1130388	1130437	50
			3205	375501	375550	50
4	S04987	Suhas Annapa Honagekar	69225	2871126	2871175	50
			80140	3221566	3221615	50
TOTAL						570

You are requested to take the information on record.

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

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

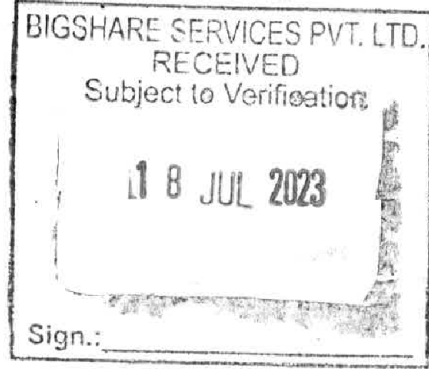
Company Secretary

Encl: As above

DWP

From,
Ketan.Bhanuvadan.Shah,
4,Gupta Niwas,
Aarey Road, Goregaon (West),
Mumbai – 400104.
Date : 6th July, 2023

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



Dear Sir,

637382

Sub : KYC details for Ketan.Bhanuvadan.Shah, Folio No. – K04462.

I, the undersigned, Ketan.Bhanuvadan.Shah, is the holder of 300 Equity Shares of Sarda Energy and Minerals Limited bearing Folio No. – K04462. I have misplaced my physical shares, so I want to know the procedure for the issue of duplicate shares. I want to know the Share Certificate No and Distinctive No for the abovementioned Folio No to quote the same in Indemnity Bond.

I am submitting you the following details :

1. Self attested copy of PAN Card.
2. Self attested copy of Aadhaar Card.
3. Self attested copy of Election Card.
4. Original Cancelled Cheque.
5. Client Master Report.
6. ISR-1.
7. ISR-2.
8. ISR-3.

Please do the required at your earliest and oblige.

Thanking You,

Yours Faithfully,

Ketan.Bhanuvadan.Shah

Encl : As above.

Dup

Form OF REQUEST CHANGE OF ADDRESS

BIGSHARE SERVICES LTD
CAVES ROAD ANDHERI [EAST]
MUMBAI 400093

637391

Dear Sir,

Name of The Company : **SARDA ENERGY MINERALS LTD**

FOLIO NO. : **505328 & 500385** I request you to effect change of my address I your records as follows :

My old address as appering in the companys records : **SMITA H SHAH**

**41 KAPOL NIVAS 110 TP ROAD
MAHIM BOMBAY 400016**

My current address to be recorded : **A/402 AKASHKIRAN CO.OP.HOUSING SOC
4 TH FLOOR AZAD ROAD NEAR
MILAN SUBWAY MUMBAI
MUMBAI – 400 057.**

Im am enclosing self-attested photocopy of my PAN Card. & AADHAAR

Im am also providing below my current bank particulars for your records :

Name of the Bank : **union bank of india**

Address of the Bank : **Bank Account number 3197020043273**

Yours faithfully,

Signature :

Smita H. Shah

Name of the First Shareholder **SMITA H SHAH**

Email id : **RASHMINKANTSHAH@GMAIL.COM**

9869626177



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Dept B13

IF ANY RESCRIPTION PLEASE
CONTACT MR. LAWOO.

Date : 13/07/2023.

From : Kavita S. Honagekar,
201 Marigold Apts.,
Thakkar Park,
Aaram Society Lane,
Santacruz (E),
Mumbai- 400 055

8169241445

To,
The Company Secretary,
Sarda Energy Of Mineral Ltd.,
73 - A Central Avenue,
Nagpur,
Maharashtra - 440018.

637392



Re : Loss of Share Certificate (Folio No. 504987), Transmission of Shares, Change of Address.

Sir,

I, Kavita Suhas Honagekar, an Indian Inhabitant, presently residing at 201, Marigold Apartment, am applying for issue of duplicate Share Certificate cum transmission of shares held in the name of Suhas Annapa Honagekar, expired on 23/08/2003 at Kudal. The deceased was holding

_____ Equity shares. (Folio No. S04987)
Company Name : Sarda Energy of Mineral Ltd.

I am the legal heir of the deceased. The following are the particulars of the applicant :

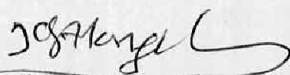
Name Of the Applicant : Kavita Suhas Honagekar
Address : 201 Marigold Apts., Thakkar Park, Aaram Society Road, Santacruz (E),
Mumbai 400 055.

Age : 82 yrs.

Relation with Deceased : Wife
Email : abhaytravel@rediffmail.com

I request you to issue me a duplicate certificate to do the other formalities and transmit the aforesaid securities standing in the name of the deceased in my name.

Thanking you,


Kavita S. Honagekar

EnCl : Death Certificate of Suhas Annapa Honagekar
Xerox of Adhaar Card & Pan Card
Form ISR - 2