

SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 0712-2722407

Email: cs@seml.co.in

CIN: L27100MH1973PLC016617

26th April 2021

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.	D02404	Dilip M Shah	100999	4255546	4255595	50
			101000	4255596	4255645	50
			101001	4255646	4255695	50
			33484	1374151	1374200	50
			33485	1374201	1374250	50
TOTAL SHARES						250

You are requested to take the information on record.

A copy of the request letter as received from the shareholder is enclosed for your reference.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Manish Sethi

Company Secretary

Encl: As above

Mugat M. Shah
16/6, Ashirwad Bldg-Vishwabharti Co-op Soc
Juhu Lane-V.P Road-Andheri (w)
Mumbai 400058
Dt: ~~07/04/2021~~ — 17/4/21
Mobile No(PRO):-9322499680

DOP + AB-11

To,
Big Share service
Unit: Sharda Energy & mineral ltd
Andheri(East)

Dear Sir,

Sub: Duplicate shares required under folio-D02404 (250 Shares) + 1st Holder Name deleted

As per mentioned folio I am holder of these Company shares. I wish to inform you these shares are misplaced at my office/Home. So please issue me duplicate format. I have not sold or mortgage these shares to any party. + 1st Holder Name Deleted YIR Record (Enclosed)
So send me Duplicate format with full details as well as my address.

Thanking You

(M) Mugat M. Shah

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