

K. K. SARDA

P-18/19, Anupam Nagar, Shankar Nagar, Raipur

11th April, 2015

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: **REVISED** Disclosure required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - 31.03.2015

Ref: Scrip Code - 504614

With reference to the captioned subject, please be informed that due to oversight, the total number of shares held by the promoter group have been reported incorrectly by a small quantity of 279 shares in the disclosure dt. 2nd April, 2015.

Please find attached the revised disclosure as required to be submitted under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2015, with the correct number of total shares for your reference and records.

You are requested to take the revised disclosure on record.

Thanking you,
Yours faithfully,


(Kamal Kishore Sarda)

Encl: As above

CC. 1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN
Series : EQ

2. Sarda Energy & Minerals Limited
73A Central Avenue, Nagpur (M.H)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART -A

1. Name of the Target Company (TC)	Sarda Energy & Minerals Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd., Mumbai 2. National Stock Exchange of India Ltd., Mumbai		
3. Particulars of the shareholder(s):	"Promoter/Promoter Group and PAC"		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1. Kamal Kishore Sarda 2. Chhattisgarh Investments Ltd. 3. Sarda Agriculture & Prop. Pvt. Ltd. 4. Prachi Agriculture & Prop. Pvt. Ltd. 5. G.D. Sarda 6. J.K. Sarda 7. Shakuntala Sarda 8. Chhattisgarh Investments Ltd. 9. Veena Sarda 10. Pankaj Sarda 11. Premlata Sarda 12. Uma Sarda 13. Dr. K.K. Rathi 14. Manish Sarda 15. Aditya Sarda 16. Raghav Sarda 17. Neeraj Sarda 18. Anant Sarda 19. J.K. Sarda (HUF) 20. Shashi Rathi 21. Aditi Sarda		
Or			
b. <u>Name(s) of promoter(s), member of the promoter group and PAC with him.</u>			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2015 , holding of:			
a) Shares	2,56,48,079	71.34	N.A
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants,	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Contd.....