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5th June 2024

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,

Sub: Issue of Duplicate Shares

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent has issued Duplicate Share Certificates as per details given hereunder on 4th June 2024:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	P02984	Prem Lata Bansal	1487	1896	1769741	1770740	1000
TOTAL SHARES							1000

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Authorised Signatory