Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100

Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

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29th June 2023

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street – Mumbai 400 001

Security Code No.:504614

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**

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 | Distinctive Nos. | | No. of |
|---------|-----------|-------------------------|-------------|------------------|---------|--------|
| | | | No. | | | Shares |
| | | | | From | То | |
| 1. | U02203 | Ushaben Kirankumar Shah | 142241 | 6304621 | 6304645 | 25 |
| | | | | T | 25 | |

You are requested to take the information on record.

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

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

JWP.

USHABEN KIRANKUMAR SHAHA 10 BHAGYANAGAR SOCIETY. RAMBAG MANINAGAR XHMEDABAD 8 FOLIO NO- UOZZOZ 17-G-ZOZZ

SARDA ENERGY. AND MINERALS LTD

633938

Dear sir

my saif USHABEN KIRANKUMAR SHAH and I am holding the shakes of SARDA ENERGY AND MINERALS LTD. And Want to tell you that I have lost my share Certificate. So Kindly requesting you to grant me the new one as the letails mention below

BIGSHARE SERVICES PVT. LTD.

RECEIVED
Subject to Verification

2 7 JUN 2023

Polio No

6 Shares

Folio No U. 02203 of Shares 25

Certificate with me I won't be able to share the certificate no & distincitive no with the Form.

NSDL

your faithful.