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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



7th April 2022

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. | N02611 | Niranjana Ben Patidiya Jt. 1: Jagdish Zinduvadiah | 40686 | 1734251 | 1734300 | 50 |
| | | | 40687 | 1734301 | 1734350 | 50 |
| 2. | N03312 | Nagendra Singh | 11132 | 830305 | 830354 | 50 |
| | | | 2417 | 336101 | 336150 | 50 |
| | | | 44732 | 1936551 | 1936600 | 50 |
| | | | 44733 | 1936601 | 1936650 | 50 |
| | | | 48004 | 2100151 | 2100200 | 50 |
| | | | 51275 | 2262136 | 2262185 | 50 |
| | | | 51516 | 2273603 | 2273652 | 50 |
| TOTAL SHARES | | | | | | 450 |

You are requested to take the information on record.

Copy of intimation as received from the shareholders is enclosed for your reference.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above



Dupl

From,
Niranjana Ben Patidija
Sec No. 5, Plot No. 526
c/23, Lokmany Charkop,
Kandivali (W)
Mumbai :- 400067.

To,
Bigshare Services Pvt, Ltd.
Unit :- Sarda Energy and Minerals Ltd.

569898

Date :-

- Sub :-
- 1) stop transfer and issue duplicate procedure
 - 2) Revalidation of Dividend warrant.
 - 3) Deletion of Second holder.

Ref :- Folio No. :- NO2611

Respected Sir,

As I have been shifted to Mumbai from Amveli in the year 2013. So, all my dividend were posted in my old address was pending to encash. And while shifting I misplaced my original shares for which I am attaching police FIR copy. So I request you to please stop transfer of my shares and send me duplicate procedure.

Also, attaching original dividend warrant to revalidate it so that I can encash it.

Also delete the second holder (Mr. Jagdishbhai J. Zinzuvadia) as he is deceased in the year 2014 for which I am attaching original death certificate.

Kindly send me duplicate procedure and revalidate the dividend warrant as soon as possible.

Thanking you.

- Ends :-
- 1) original Dividend warrant - 5 nos
 - 2) original Death certificate
 - 3) copy of PAN and Aadhar Card.
 - 4) Police FIR copy.

Yours faithfully

(Niranjana Ben Patidija)

निरंजना बेंपाटीया 41257211

0504202203

DUP

Sarda Energy & Minerals Ltd
Folio No N03312 "Lost/misplacement of share certificate"

Date

TO,
Bigshare Services Pvt Ltd
Sarda Energy and Minerals Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai 400059, India.

570013

Sub: Issue of Duplicate Shares Certificate FOLIO NO N03312 AND CHANGE OF SIGNATURE

Dear Sir's/Madam,

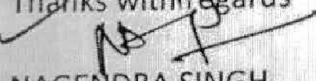
I **NAGENDRA SINGH** S/O Ram Devendra Singh House Name Barahana Sadan Ward No. 5 Railway Crossing Ke Pass Mukhtiyar Ganj Satna (M.P.) 485001, as a on First Holder this FOLIO

I have hold 350 QTY. Shares of **Sarda Energy and Minerals Ltd** in physical form

But I have missing ALL share certificates & I have also change my signature.

So, I request you to please suggest the procedure of issue of duplicate shares certificate process and change of signature

Thanks with regards


NAGENDRA SINGH
S/O Ram Devendra Singh
House Name Barahana Sadan
Ward No. 5 Railway Crossing Ke Pass
Mukhtiyar Ganj Satna (M.P.) 485001

