

Industrial Growth Center, Siltara  
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PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



28<sup>th</sup> 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,

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 27<sup>th</sup> April 2022:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	M03234	Mukesh Kumar Ochhavlal Shah	121843	162041	5292901	5292950	50
2.	R04134	Rita Dipak Shah Jt. 1: Dipak A Shah	126774	162046	5535001	5535050	50
			126773	162045	5534951	5535000	50
			126772	162044	5534901	5534950	50
			45373	162043	1968601	1968650	50
			45372	162042	1968551	1968600	50
3.	N03756	Nirmala Govind More Jt. 1: Shri Govind Shivram More	132498	162056	5819071	5819120	50
			132497	162055	5819021	5819070	50
			130865	162050	5738721	5738770	50
			130864	162049	5738671	5738720	50
			130863	162048	5738621	5738670	50
			130862	162047	5738571	5738620	50
			130869	162054	5738921	5738970	50
			130868	162053	5738871	5738920	50
			130867	162052	5738821	5738870	50
			130866	162051	5738771	5738820	50
<b>TOTAL SHARES</b>							<b>800</b>

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

  
Company Secretary