

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



23<sup>rd</sup> April, 2019

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: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Company Secretary in Wholetime practice for the half year ended on 31<sup>st</sup> March, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully  
For Sarda Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary

Encl: As above



**SURENDRA KUMAR JAIN**

FCS, ACA, FCMA

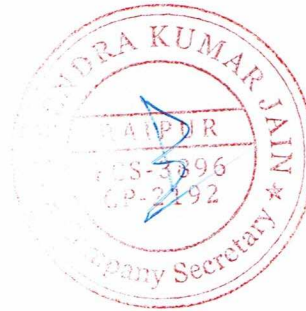
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF  
THE SEBI (LODR) REGULATIONS, 2015  
For The Half Year Ended 31<sup>st</sup> March, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sarda Energy & Minerals Ltd. maintained by M/s. Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, Sarda Energy & Minerals Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Raipur  
Date: 22nd April, 2019



SURENDRA KUMAR JAIN  
COMPANY SECRETARY

C.P.NO. 2192

M.NO. FCS – 3896