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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & ISO 45001
Certified Company



19th August 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.	M04135	Meera Chandra Shrivastava Jt.1: Ashutosh Chandra Shrivastava	44884	1944151	1944200	50
2.	A02540	Anilkumar B Shah Jt.1: Daksha A Shah	30690	1234451	1234500	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from the shareholders is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above

Date: 05/08/2022

From: Meera Chandra Shrivastava,
Meera Sadan, H.No.: 432,
Vistar Yojana, Dadabari,
Kota : 324009 (Raj.)
Mobile No.: 7976422931

To,

Sarda Energy & Minerals Ltd.,

c/o Bigshare Services Pvt. Ltd.,

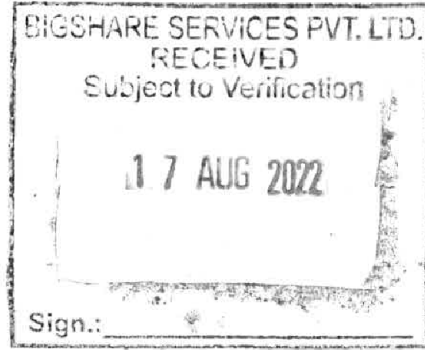
▪ 587273

DUP

Office No.: S6 - 2, 6th floor, Pinnacle Business Park,

Mahakali Caves Road, Andheri (East.)

Mumbai - 400093



Dear Sir,

Ref: Folio No. M04135

Sub: Loss of shares certificate

I am holding 50 Equity Shares of Sarda Energy & Minerals Ltd. Under the above folio.

This is to inform you that the following share certificate(s) has been lost by me.

Folio No. (DPCL) is M04135. We request you to please note the above intimate me the procedure for the issue of duplicate share certificate.

I confirm that the above mentioned shares certificate are not sold / pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief.

Thanking you,

Your's faithfully,

Meera Chandra

Signature of sole/ first holder

Encl: - Letter from Sarda Energy & Minerals Ltd.,

DUP

Daksha A Shah
203/5552 Amar Jyot-B
90 Feet Road, Opp. Odeon
Ghatkopar-East
MUMBAI - 400 075
5th August 2022

To
Big Share Services Pvt. Ltd.
Office No: S6-2, 6th Floor
Pinnacle Business Park
Mahakali Caves Road,
Next to Ahura Centre
Andheri-East,
Mumbai-400093

587448

REF: Sarda Energy & Minerals Ltd.
FOLIO: A02540



Dear Sir

As per your requirement we are forwarding KYC Update Paper as below....
Notarised Death Certificate, ISR-1, ISR-2, ISr-4, ISR-13, Electric & Telephone Invoice Copy,
PAN Card, Aadhar Card copy, Client Master List.

But we are unable to Find Share Certificate at our end.. Hence Please provide further process...

Please update email: rakesh@hemanttools.co.in & Telephone : 09324025944

Thanks & Regards..

D. A. Shah.
Daksha Shah