

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



25th October, 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 30th September, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary

Encl: As above



SURENDRA KUMAR JAIN

FCS, ACA, FCMA

Practising Company Secretary

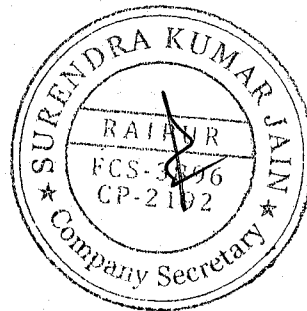
TO WHOMSOEVER IT MAY CONCERN


**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
For The Half Year Ended 30th September, 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 1st April, 2019 to 30th September, 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 during the half year ended on 30th September, 2019:

- A) The Company has delivered/dispatched all the share certificates of shares lodged in physical form for transfer within thirty days of the date of lodgment excepting those rejected on technical grounds / those which were delayed for want of receipt of complete documents from the transferor/transferee.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within prescribed time from the date of lodgment excepting those delayed on technical grounds.

Place: Raipur
Date: 25th October, 2019




SURENDRA KUMAR JAIN
COMPANY SECRETARY
C.P.NO: 2192
M.NO: 3896
UDIN No: F003896A000168093