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 & ISO 45001 Certified Company



26th July 2023

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street – Mumbai 400 001

Security Code No. :504614

Symbol: SARDAEN Series: EQ

National Stock Exchange of India Ltd.

Bandra (E), Mumbai – 400051

Exchange Plaza, Bandra Kurla Complex

Fax. No: 022-26598237/38, 022-26598347/48

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 | Distinctive Nos. |         | No. of |
|---------|-----------|-------------------------|-------------|------------------|---------|--------|
|         |           |                         | No.         |                  |         | Shares |
|         |           |                         |             | From             | То      |        |
| 1.      | S06934    | Simmi Jaireth           | 124839      | 5440271          | 5440320 | 50     |
|         |           | Jt.1: Vivek Jaireth     | 12701       | 1101238          | 1101287 | 50     |
|         |           |                         | 133569      | 5872411          | 5872460 | 50     |
|         |           |                         | 133571      | 5872511          | 5872560 | 50     |
|         |           |                         | 133572      | 5872561          | 5872610 | 50     |
|         |           |                         | 69648       | 2892276          | 2892325 | 50     |
| TOTAL   |           |                         |             |                  |         |        |

You are requested to take the information on record.

Copy of intimation as received from shareholder/claimant is enclosed.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

**Company Secretary** 

Encl: As above

|  | Dep/<br>Get obs  |
|--|--|
| REQUEST FOR ISSUING DUPLICATE SHA  | ARE CERTIFICATE  |
| (UNIT: SARDA ENERGY AND MINE   |  |
| To,<br>BIGSHARE SERVICES PVT LTD<br>Office No.S6-2, 6 <sup>th</sup> Floor<br>Pinnacle Business park, | BIGSHARE SERVICES PVT. LTD.<br>RECEIVED<br>Subject to Verification |
| Next to Ahura Centre, Mahakali Caves Road 638716<br>Andheri(East), Mumbai-400092                     | 2 5 JUL 2023   |
| UNIT: SARDA ENERGY AND MINERALS LTD<br>Sub: KYC and Issuance of Duplicate Share Certificates         | Sign.:   |
| Ref : Folio No. <b>S06934</b> No. of s   | hares 300  |

Dear Sir/Madam,

We are holding 300 equity shares of SARDA ENERGY AND MINERALS LTD vide the above folio number.

We had misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

- 1. Aadhar Card and pan Card of Both Shareholders (self attested).
- 2. Voter Card /Passport for address prof (self attested).
- 3. Form ISR 1, ISR 2(Signature verified by Bank of Both Shareholders), ISR 3, ISR 4, SH-13, SH-14
- 4. Aadhar Card and pan Card of Both witness (self attested).
- 5. Bank Cancelled Cheque of Both Shareholders
- 6. Change of address letter
- 7. Cancelled Cheque of both Share Holders

Kindly do the needful at the earliest possible. Thanking you, Yours faithfully

Simmi Doubh

Signature of Shareholder SIMMI JAIRETH, FLAT-14F 35/1 JAWAHALAL NEHRU ROAD **KOLKATA-700071** 

Date :29th June 2023 Place : Kolkata

Signature of Shareholder VIVEK JAIRETH, FLAT-14F 35/1 JAWAHALAL NEHRU ROAD KOLKATA-700071