

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




29th February 2024

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.	N03437	Nishith A Bhavsar Kamini N Bhavsar	789	843811	844810	1000
TOTAL						1000

You are requested to take the information on record.

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

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Authorised Signatory

Encl: As above

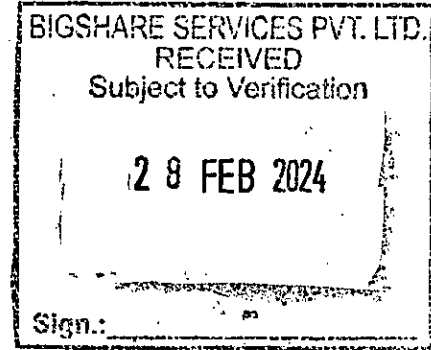
26022024 05

Nishith Arvindkumar Bhavsar
Kamini Nishith Bhavsar
B/1506, Ektabhoomi Garden III CHS Limited
Dattapada Road, Near Sai Services,
Borivali East,
Mumbai 400 066.
Maharashtra
Emailid: bhavsarnab@gmail.com
Mobile No. : 9833289524

678316

Date: 20.02.2024

To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road,
Andheri East,
Mumbai 400093.



Dear Sir/Madam,

RE: Sarda Energy And Minerals Limited - Folio No. N03437

We would like to submit our request for issue of Duplicate new share certificates in respect of my old share certificate of Equity Shares 100 nos. of Sarda Energy And Minerals Limited and which i do not have the Original Share certificate and submit the requested documents in order.

I am writing to request a change in my registered Address. The address registered in the Company/RTA record i.e. E/16, Bhamasha Apartments , Bhandarwada, Malad (West), Mumbai 400064.

I am herewith providing the copy of Electricity bill as proof of address regarding Old Address and copies of Aadhar Card, Pan card and Paassports of both the holders and CML Copy in respect of the folio No. N03437

Kindly note the new address as per Folio No. N03437 for Sarda Energy And Minerals Limited and names and address of Share holders are as under.

Folio No. N03437

Names as per PAN/AADHAR CARD/ Passport/ ClientID 10936558 DPID IN304295 and Bank Passbook SB Account No. 028010100071974 Axis Bank Limited , Bandra West branch

Contd... 2

NISHITH ARVINDKUMAR BHAVSAR

N.A. Bhavsar *H. N. Bhavsar*

Count --- 2 ---

KAMINI NISHITH BHAVSAR

**New Address: B/1506, Ektabhoomi Garden III CHS Limited,
Dattapada Road, Borivali East,
Mumbai 400066**

copies are attached for your ready reference, Kindly note Shareholdes are one and same. Kindly arrange to issue new cerificates in exchange of Old certificates.

- 1. CML Copy**
- 2. Form ISR - 1**
- 3. Form ISR - 2**
- 4. PAN card Copies**
- 5. AADHAR Card copies**
- 6. Passport copies**
- 7. Form No. SH - 13**
- 8. Form No. ISR -4**
- 9. Original Cancelled Cheque**
- 10. Affidavit on Rs.100 stamp paper**
- 11. Indemnity Bond on Rs.500 stamp paper**

You are hereby requested to update the records of the Company and arrange to issue Duplicate new share certificates.

**Thanking You.
Yors Faithfully**

N.A. Bhavsar.

(Nishith Arvindkumar Bhavsar)

K. N. Bhavsar

(Kamini Nishith Bhavsar)