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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



13th April 2023

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.	K04232	Ketan Sumantrai Shah	147066	2411150	2411199	50
			147831	2623476	2623525	50
			147832	2623526	2623575	50
TOTAL SHARES						150

You are requested to take the information on record.

Copy of intimation as received from shareholders/claimants is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

deep

To,
Bigshare Services Pvt. Ltd.
Andheri,
MUMBAI.

From: Ketan Sumantrai Shah,
Room No. 4, Santok Bhuvan,
301, Bhimani Street,
Matunga, Mumbai 400 019.

UNIT: Sarda Energy & Minerals Ltd.

Date: 27/02/2023

SUB: Misplace of Share Certificate.

622553

Dear Sir,

I, Ketan Sumantrai Shah holder of 150 shares "Sarda Energy & Minerals Ltd." Of Rs. 10/= p.up Under Folio No. K04232.

Sir, this above-mentioned share certificate is misplaced at the time of temporary shifting of my residence. Even after deep search I cannot trace this certificate.

Sir, I would like to know if there is any joint holder and the procedure to get Duplicate certificate as per NEW SEBI GUIDE LINE. Please furnish list of all the required documents with DRAFT COPY OF ALL DOCUMENTS. I will submit ALL NOTARIZED OR ORIGINAL DOCUMENTS at the time of final submission for Duplicate Process.

Also, I would like to update my KYC, Details of Bank Account, Demat Account, Nomination etc. For that I am submitting all required documents. Please register all details in your record.

Sir, due to the health issue we have been TEMPORARILY SHIFTED to new address as mention below, please register my temporary address for future correspondence.

Uma Ketan Shah, 701, Venetia Building, Gulmohar Cross Road No. 11, Jamnagar Society, Vile Parle (west), Mumbai 400 049.

You can mail your reply on my Mail ID to save time of both of us.

Looking for your reply at the earliest.

Thanking you,

Ketan S. Shah,

Ketan Sumantrai Shah.

Mobile No. 9820952064 Email ID: pankaj.parekh58@gmail.com.

Encl: (1) Self attested Xerox copy of my PAN Card and AADHAR Card.

(2) Xerox copy of Dividend warrant.

