

SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018

Ph: 0712-2722407

Email: cs@seml.co.in

CIN: L27100MH1973PLC016617

21st April 2021

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 31st March 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above



SURENDRA KUMAR JAIN

FCS, ACA, FCMA

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
for the Half Year Ended 31st March, 2021**

I have examined all relevant records, registers 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 October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on my examination and the information provided by the R & T Agents of the Company, I hereby certify that during the half year ended on 31st March, 2021:

- a) The Company has not received any request for Physical Transfer / Duplicate / Split/ Replacement/Consolidation/Sub-division.



Place: Raipur

Date: 17th April, 2021

SURENDRA KUMAR JAIN

COMPANY SECRETARY

C.P.NO. 2192

M.NO. FCS – 3896

UDIN: F003896C000118967