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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



4th October 2022

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.	R00164	Rati Sorab Patel	4357	413026	413075	50
TOTAL SHARES						50

You are requested to take the information on record.

Copy of intimation as received from the shareholders is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

Mr. Hoshang Noshirwan Karkaria,
K-2-13, Cama Park,
Cama Road, Andheri (w),
Mumbai 400 058.
Cell: 9653404939 / 9004094552
Email ID : pourushaspak@gmail.com

Bigshare Services Pvt. Ltd,
Office no. S6-2, 6th floor,
Pinnacle Business Park,
Mahakali Caves Road,
Andheri (East), Mumbai 400093.

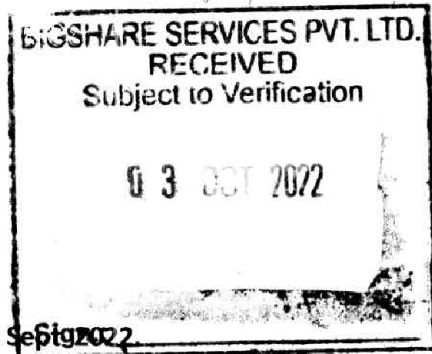
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DU1946

594070

Speed Post

Mumbai Dated 15th Sep 2022



Sarda Energy & Minerals Ltd –
Folio R 00164 - 50 shares in the name of Rati Sorab Patel since deceased on 11.08.2003
Shares not traceable and reported as lost.
Ref. our letter of 2nd Aug 22 sent by Speed Post
Your letter BSS/SDE/SAD/228334/214772 of 9th Aug 2022. Process for Duplicate Shares cum
Transmission.
Followed by our note ref no. 25822051 dated 25th Aug 22 – copies attached for ready Records.

Handwritten signature

Greetings.

*RIK! No. 25822051
25.08.22*

In terms of the your aforesaid letter of 9th Aug 22 – the guidelines and process of Duplicate shares cum Transmission given are noted and thank you for the same.

The Claimant Mr. Hoshang Noshirwan Karkaria (Nephew) of Late Rati – being aged 80 years – it has taken some more time to comply with the formalities, which please excuse.

Compliance is now undertaken and the following documents are submitted herewith for your scrutiny and finalization at your office

1. It is hereby confirmed that 50 shares under the subject Folio are not traceable and are lost. The said shares have not been sold nor any blank transfer deed appears to have been attached with the said shares.
2. The market value of this 50 shares as on date is Rs.45,250/- @ Rs.905/- per share.
3. Please this as a request letter from the claimant – with complete address, cell nos., Email ID to be taken on record. ID documents **self attested PAN & Aadhaar** - with a set of multiple documents submitted
4. Form A – Affidavit for issuance of Duplicate shares – Executed and Notarized. } with application
5. Form B – Indemnity for issuance of Duplicate shares – Executed and Notarized } for transmission.
6. Self attested copies of PAN & Aadhaar of 2 witness to the Indemnity Bond submitted. The said witnesses are not relatives of the deceased Shareholder or the Claimant.
7. There are no other legal heirs other than the single Claimant Mr. Hoshang Noshirwan Karkaria.
8. Hence submission of Affidavit & NO OBJ from any other Legal Heir/Heirs do not arise.
9. Copy of Latest Utility Bill in the name of the Claimant submitted.
10. Client Master with Cancelled cheque submitted with a set of KYC forms for updation in the records.
11. Death certificate of Late Rati Sorab Patel submitted.
In the said DC the name of deceased is recorded as Rati **SAROB** Patel with name of Husband **SORAB PATEL**. The correct name is Sorab Patel which we request your office to accept. **The KYC form U5536-RnN815 sent to us by your office has the name Rati SORAB Patel which please reconcile. The name SORAB in DC and SORAB in the company records/share certificate are similar & the correct names.**
12. In spite of the aforesaid evidence - If your office has to insist for an Affidavit – that SORAB Patel / SAROB Patel mentioned in DC with correct name SORAB PATEL being one and the same person – will be submitted duly notarized by Notary. Mr. Hoshang it. Holder is 80 years of age – difficult to move out and hence relaxacation be granted. This is a request to your office.

Trust the compliance finalized as has been required. Please assist if there is any additional compliance/rectification necessary. Thank you.

Handwritten signature of Hoshang Noshirwan Karkaria
Hoshang Noshirwan Karkaria
Claimant

Handwritten signature of M M Amalsadvala
M M Amalsadvala
Liaise Authority & Service Provider.
Cell: 98197 35217. Email: maherzean@gmail.com