

SARDA ENERGY & MINERALS LIMITED

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

Ph: 0712-2722407

Email: cs@seml.co.in

CIN: L27100MH1973PLC016617

22nd April, 2020

BSE Ltd.
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Security Code No.: **504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Submission of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the confirmation / certificate issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

As permitted, this information is being submitted under Sd/- mode due to limited resources available as the Company and its executives are following 'work from home' pursuant to lockdown imposed to prevent spread of COVID-19 virus.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Sd/-
Company Secretary

Encl: As above

C.C. The Vice President
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A- Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai (M.H.) 400 013

Date : 06/04/2020

SARDA ENERGY AND MINERALS LTD

Industrial Growth

Centre

Siltara

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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S Arun Raj
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)