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





2nd August 2022

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

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. S06884	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	То	
1.		Shiv Kumar	35439	1471901	1471950	50
2.	S00008	Shailaben Ghanshyambhai Amin	4158	404051	404100	50
				TOTAL	SHARES	100

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.

Signatory

Encl: As above

23 07 2022 BIJShave Services P. Ltd. Dul Andheri(E), Mumbaj-400093. UNIT: SARDA ENERGY & MINERALS LTD SUB:- change of address. FOLID - 506884 585326 Sir 1. I had sent you a request letter on 20/6/2022 for change of address alongwith PAN CARD, Adhar Card, ISR-1, ISR-2, Barrie Passbook OLD and New address Poorf. 2. Now I am enclosing a cancelled cheque (may be required) My Folio SO6884 Certificate No. 35439 3, Distt. nos: 1971901-1471950 MOLDING 50 shares in Physical form. KINDLY UPDATE MY ADDRESS. and Contirm. Thanking 700, BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification Shiv Kymar 0 1 AUG 2022 (SHIVKUMAR) 604, TOWER-1, BESTECH PARK VIEW RESIDENCY Sign .:_ SECTOR-66 MOHALI, SAS NAGAR (PUNJAB)-160055 Mobile - 9911440067 ENCL :-

1. cancelled cheque.

Dup pro

Shailaben Ghanshyambhai Amin "SHYAM VILLA" Bungalow, Opp. Swarnim Hexa Flat, Near – Shreeji Party Plot, Gota, Ahmedabad – 382481. Mo. 9825019195

Date: - 21st July 2022



The Manager Bigshare Service Pvt. Ltd. Office No. 62, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

585311

<u>Sub.</u> :- To issue duplicate Share Certificate. <u>Unit</u> :- Sharda Energy and Minerals Ltd.

Particulars :-

To,

Foiio No.	Certificate No.	Distinctive No.	No. of Shares	Name of Holders
S00008	4158	404051 to 404100	50	Shailaben Ghanshyambhai Amin

Dear Sir,

With reference subject cited above, I would like to inform you that originally, I am holding 50 Shares of the Company. The original Share Certificate is mis-placed by me and it is not traceable.

In view of above and as per your mail date 18-6-2022. I am sending herewith document for duplicate share certificate required by you like, ISR From-1, ISR From-2, ISR From-4, From – SH13, duly field and also sending Indemnity and Affidavit duly field and Notaries. As per requirement all the document are also attach.

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Please do needful in this connection and oblige.

Thanking You,

Yours Faithfully, Shaila Commen

(S.G.Amin)