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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



12th December 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,

Sub: Issue of Duplicate Shares

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent has issued Duplicate Share Certificates as per details given hereunder on 9th December 2022:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	A03463	Asmita V Shah	75291	162232	2997001	2997050	50
2.	K03390	Kirti Devi Tuwani	67241	162233	2771951	2772000	50
			77404	162234	3094336	3094385	50
TOTAL SHARES							150

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Authorised Signatory