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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



29th March 2023

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.	S05486	Smitaben M Shah	70724	2927676	2927680	5
2.	B03668	Bakula Anil Shah	69519	2885826	2885875	50
			80782	3249286	3249335	50
TOTAL SHARES						105

You are requested to take the information on record.

Copy of intimation as received from shareholders/claimants is enclosed.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

16-3-2023



Smita ^{Dup} M. Shah
 55 - Prindhari
 Shreenathi Society
 B/H Railway Station
 Po: Nadiaad - 387002
 Mo: 7778835430
 Email: smitesh5580@gmail.com

To: ~~Bigshare Services Pvt Ltd,~~
 Sign: _____
 Unit: Sardar Energy & Minerals Ltd
 1st Floor, 13th at Tin works Bldg,
 opp Vasant Oasis, Makwana Road,
 Masal, Andheri (E) - MUMBAI - 400059 -

Dear Sir, 619535

Sub: KYC & Duplicate share certificate
 Procedure of "Sardar Energy & Minerals"

Folio: 505486 - Cert No: Not Available
 & 500289
 I hold 60 share of Sardar Energy & Minerals
 In a physical form many years, I am
 getting dividend Regularly. I have
 already get last dividend of this share.

Unfortunately I didn't find it ^(my share)
 in my office nor in my House.
 So kindly send ^{me} necessary document
 (procedure) to get the duplicate
 share certificate formula.

I believe you consider my Request
 - Thanking you

Yours faithfully,
 Smita M. Shah.

- Encl: ^{Course file at} Two Dividend
^{warrant}
- ① Folio: 500289 - 50 share
 - ② Folio: 505486 - 10 share
 - ③ Cancel cheque
 - ④ pancard - Smitaben
 - AAadhar card - "

Dup

BAKULA ANIL SHAH

255 257 Shree Manav Seva Sangh, Sion Main Road, Sion, Mumbai, Maharashtra 400022
Mob.: +91- 9833008805 Email: meenukothari44@gmail.com

To,

Date: 21/10/2022

Bigshare Services Private Limited
Unit: Sarda Energy & Minerals Limited
1st Floor, Bharat Tin works Building,
Opp. Vasant Oasis, Makwana Road,
Andheri (East), Mumbai 400059

619524

Sub: Updation of PAN Card, Mobile number, Bank details, E-mail ID, Signature and address along with bankers' verification and nomination form along with application for issue of duplicate share certificate

Ref: Folio Number: B03668

Dear Sir,

I have lost/misplaced the shares in the above Folio number, please help me with the process to obtain duplicate shares.

With regards to the above enclosed please find herewith:

1. Form ISR – 1 duly filled and signed by Bakula Anil Shah
2. Form ISR – 2 duly filled and signed along with banker's verification and cancelled cheque
3. Form ISR – 4 duly filled and signed by Bakula Anil Shah
4. Form SH – 13 duly filled and signed by Bakula Anil Shah
5. Unclaimed dividend letter signed by Bakula Anil Shah
6. Self – attested PAN Card and Aadhar card of Bakula Anil Shah
7. Self-attested PAN Card and Aadhar card of Meenu Viren Kothari
8. Self-attested PAN Card and Aadhar card of Pournima Subhash Sutar
9. Client Master List

Thank you,



Bakula Anil Shah

Encl.: As stated above

