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 An ISO 9001, ISO 14001 & ISO 45001 Certified Company





14th September 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. | Name of the Shareholder | Certificate No. | Distinctive Nos. | | No. of Shares |
|--------------|--------------|---|-----------------|------------------|--------|---------------|
| | | | | From | То | |
| 1. | K00175 | Kundanbhai R. Patel Jt.1: Vallabhbhai R. Patel | 11254 | 870119 | 870168 | 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

. 590921

From : Kundanbhai R Patel 31, Patel vado, Shree Ramji Mandir Same, At & Po Dana, Dist Kheda, Gujarat Pin- 387630 Date : 20/0**%**/2022

Unit : Sarda Energy Minerals Ltd Sub : KYC registration & get formats for issue of duplicate certificate Folio No : K 00175

Respected Sir/Madam,

I held 50/- Equity shares of your company with above mentioned folio number jointly with my late brother Vallabhbhai R Patel. After death of him I want to transmit these shares on my name but I don't have original share certificate with 50/- Equity shares under my custody.Here lattcahed following documents to support my application.

1. ISR-1 Fully filled & signed by me.

2. ISR-2 Fully filled & signed by me.Same attested by Bank Manager under his official seal.

3. ISR-3 fully filled & signed by me.Same signed by witness.

4. Self attested copy of my pan card.

5. Self attested copy of my aadhar card.

6. CML attested by DP under his official seal.

7. Notarized copy of the death certificate of deceased shareholder.

8. Xerox copy of KYC request letter from RTA. Which showing details of my holding.

I hope on the basis of above documents RTA can able to provide me revert in this matter. I also request to you, while once I submitted documents once like pan card, aadhar card, cancelled cheque, Notarized Death certificate etc then also you need it another time with duplicate formalities ? Please clarify it with me.Do needful in my matter as early as possible. I'm waiting.

Yours Faithfully Shareholder

(Signature)

