

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



24th January 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,

Sub: Submission of copies of newspaper advertisement
Ref: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement, given by the Company as per provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act, 2013 requesting the shareholders to claim their unpaid/unclaimed dividends so as to save/protect their shares from being transferred to IEPF Suspense Account to IEPF Authority, which was published in Indian Express [English Newspaper] and Loksatta [Vernacular Newspaper] on 24th January 2023.

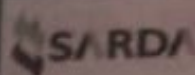
You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above



SARDA ENERGY & MINERALS LIMITED

Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)

Ph: +91-712-2722407, Email : cs@seml.co.in

URL : www.seml.co.in CIN: L27100MH1973PLC016617

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given pursuant to provisions of Section 124(6) of the Companies act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 as amended from time to time.

The Rules amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated/making all efforts to communicate individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.seml.co.in. Further we would request the shareholders, who have not registered their email ID, to kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to investor@bigshareonline.com / cs@seml.co.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 30th April 2023 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at M/s. Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400063; Tel. 022 - 62638205; Email - investor@bigshareonline.com

By Order of the Board of Directors
For Sarda Energy & Minerals Limited
Sd/-

Manish Sethi, Company Secretary

Place : RAIPUR

Date : 23/01/2023

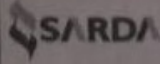
एअर इंडियाचे विमान तांत्रिक बिघाडामुळे माघारी

पीटीआय, तिरुवनंतपुरम

ओमानच्या मस्कतकडे निघालेल्या

'एअर इंडिया'च्या विमानात तांत्रिक बिघाड झाल्याने ते परत वळवावे लागले. उड्डाणानंतर विमानातील

संगणका
झाल्याचे
हे वि
केरळचे
येथून स
निघाले
निदर्शन
हे वि
विमान
मिनिटां
१०५
सुरक्षित



SARDA ENERGY & MINERALS LIMITED

Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)
Ph: +91-712-2722407, Email : cs@semil.co.in
URL : www.semil.co.in CIN: L27100MH1973PLC016617

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

NOTICE is hereby given pursuant to provisions of Section 124(6) of the Companies act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 as amended from time to time.

The Rules amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated/making all efforts to communicate individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.semil.co.in. Further we would request the shareholders, who have not registered their email ID, to kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to investor@bigshareonline.com/cs@semil.co.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 30th April 2023 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at M/s. Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel. 022 - 62638205, Email - investor@bigshareonline.com

By Order of the Board of Directors
For Sarda Energy & Minerals Limited
Sd/-

Manish Sethi, Company Secretary

Place : RAIPUR
Date : 23/01/2023

पक्ष
माला
रिक्त
दिले
बाबा
करी
इले
आम
प्रक
सम
व्या
आ
आ
या
या
१
ले
ह
२
३
४
५
६
७
८
९
१०