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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



27th March, 2019

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.	B02415	Bharat Shantilal Shah	32006	1300251	1300300	50
TOTAL SHARES						50

You are requested to take the information on record.

A copy of the request letter as received from the shareholder is enclosed for your reference.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above

From :-**Bharat Shantilal Shah**
E- 114 Sarvodaya Nagar Vibhag-1
Sola Road
Ghatlodia
Ahmedabad-380061

Dt.:24th Nov, 2018.

To,
Bigshare Services Pvt Ltd
Unit- Sharda Energy And Minerals Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Makwana Road,
Marol, Andheri (East)
Mumbai- 400059,
Maharashtra.

310777

Duf

Sub.: (i) Issuing Duplicate Certificate

Dear Sir,

With reference to the Physical share Certificate of **Sharda Energy And Minerals Ltd**, I **Bharat Shantilal Shah** holding shares for **Folio No. B02415**.

I also draw your kind attention that unfortunately I have lost original share certificate of Akzo Nobel India Ltd of my holding. I requested to you kindly let me know the procedures to obtain duplicate share certificate in lieu of lost certificate.

With Regards,

Sincerely,

B.S. Shah
Bharat Shantilal Shah

B.S. Shah

