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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



30th August 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,

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.	V00061	Vimlaben Shivilal Modi Jt.1: D.K. Kantilal & K.B. Modi	13528	1156948	1156997	50
			3590	394751	394800	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from the shareholder is enclosed.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above

**DIPAKKUMAR KANTILAL MODI,
515, VACHLI POLE, NAVO VAS CITY,
DANAPITH,
AHMEDABAD-380 001.**

Dip B 11

25th July, 2022.

M/s. Bigshare Services Pvt. Ltd.,
UNIT: **SARDA ENERGY AND MINERALS LTD.**,
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), MUMBAI-400 093.

Dear Sirs,

588906

Sub: **Loss of share certificates for shares and request for
procedure for issue of duplicate Share Certificate held
by me jointly with my parents late Vimlaben Shivlal Modi
and late Kantilal Bapalal Modi.
L.F.No.V00061.**

With reference to the above I have to inform you that I am holding shares jointly with my parents late Vimlaben Shivlal Modi and late Kantilal Bapalal Modi under aforesaid L.F. I am enclosing herewith the following documents:

1. Copy of your letter No.SDE/KYC/000029 dated 1.4.2022.
2. Certified copies of death certificates of my parents Vimlaben Shivlal Modi and Kantilal Bapalal Modi.
3. Self certified copy of my PAN card and Aadhar card.
4. ISR1, 2, 3 and 4 alongwith cancelled cheque and Client Master List (CML).

Further it seems that original share certificate for shares held by me under aforesaid L.F.No. lost/misplaced or not traceable at my end.

In view of my aforesaid submission I request you to forward me the procedure to be followed for issue of duplicate share certificate for the shares held by me alongwith details of my holding i.e. Certificate No., Dist.No. etc. at the earliest.

Thanking you,

Yours faithfully,

Dipak Modi

DIPAKKUMAR KANTILAL MODI

Encl: As above.

