

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 21st June, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001(Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Intimation regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof pursuant to Regulation 39(3) of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Sarda Proteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about loss of share certificates from the following Shareholders:

S. No.	Folio No.	Name of Shareholder	Certificate nos.	Distinctive no.		No. of Shares
				From	To	
1	0000376	MAFAT LAL C. SHAH	2701	270001	270100	100
2	0000376	MAFAT LAL C. SHAH	2702	270101	270200	100
3	0000376	MAFAT LAL C. SHAH	2703	270201	270300	100
4	0000396	CHANDRA PRAKASH SETHIA	2798	279701	279800	100
5	0000396	CHANDRA PRAKASH SETHIA	2799	279801	279900	100
6	0000396	CHANDRA PRAKASH SETHIA	2800	279901	280000	100
7	0000396	CHANDRA PRAKASH SETHIA	2801	280001	280100	100
8	0020190	SANWAR MAL PAREEK	6879	687801	687900	100
9	0020190	SANWAR MAL PAREEK	6880	687901	688000	100
10	0020190	SANWAR MAL PAREEK	6897	689601	689700	100
11	0020190	SANWAR MAL PAREEK	6898	689701	689800	100
12	0000004	SANWAR MAL PAREEK	4	301	400	100

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

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The duplicate share certificate/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholders.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371