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CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



24th August 2021

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.	V03757	Vasanth Shetty Jt: Dr. Sushila Shetty	800015	372401	372500	100
TOTAL SHARES						100

You are requested to take the information on record.

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

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


Authorised Signatory

Encl: As above

Dr.VASANTH SHETTY,
FLAT A, RAHEJA TERRACES,
11/3, AGA ABBAS ALI ROAD,
BENGALURU - 560042.

541525

Date:16-08-2021

Dear Sir ,

Kind Attention: Mr. Amit S

Sub: Issue of Duplicate share Certificate.

Ref: Folio No: V03757

I am holding 100 Shares of SARDA ENERGY & MINERALS LIMITED bearing Folio No:V03757 in Physical Certificate Form with my wife Dr. Sushila Shetty as Joint Holder. I have misplaced the physical certificate for which I hereby request you to kindly let us know the procedure for applying to obtain the Duplicate share certificate alongwith the share certificate number, distinctive numbers etc since we do not have the share certificate. Further, we hereby request you to kindly send us the documents in Word format for us to do the needful.

Our old postal address was No.4, Sankey Court, 193, Sankey Road, Bangalore - 560 080.

The latest postal address & contact details for correspondence & updation in your records is as under:

Dr.Vasanth Shetty
FLAT A, RAHEJA TERRACES, 11/3, AGA ABBAS ALI ROAD,
BENGALURU - 560042.
Email: drvasanthshetty@gmail.com
Mobile Number: 9845013383

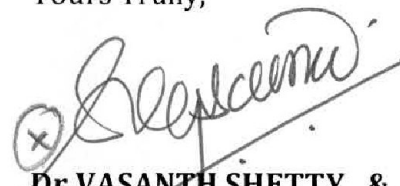



I also request you to kindly send us the Format for issue of Duplicate share certificate, Change of Address and Updating of bank details in the company records. I am enclosing herewith the Photo copy of the Pan Card and Photocopy of the Aadhaar Card for your records and also Photocopy of the Dividend Warrant for your reference.

Please do the needful and oblige.

Thanking You,

Yours Trully,



Dr.VASANTH SHETTY & Dr.SUSHILA SHETTY