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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



15th November 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.	R04579	Ramesh Kishincand Jaswani	127112	5551621	5551670	50
			127113	5551671	5551720	50
			127114	5551721	5551770	50
			127115	5551771	5551820	50
			127116	5551821	5551870	50
			127117	5551871	5551920	50
			127118	5551921	5551970	50
			TOTAL SHARES			

You are requested to take the information on record.

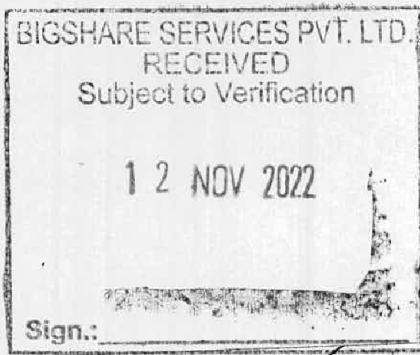
Copy of intimation as received from the shareholder is enclosed.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above



582698

Ramesh K. Jaswani,
C-201, Pramukh Swami Soc.-2,
Near Meera flats, B/h old RTO,
Warasia, **Vadodara-390006 Gujarat**
Date : 21-06-2022.
Mob.No. 9409026906
email : jaswaniwr@gmail.com

To,
Bigshare Services Pvt. Ltd.,
S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, Shanti nagar,
Andheri East, Mumbai-400093 Maharashtra

Unit : Sarda Energy & Minerals Ltd.

Sub.: Issuance of Duplicate Share Certificate- folio No. R04579-R.K.Jaswani.

Ref.: Your letter no. BSS/SDE/SAD/225098/211996 dated 02.06.2022

In reference to the above subject, I Ramesh Kishanchand Jaswani residing at Vadodara Gujarat have got 350 Nos. of shares of the company named Sarda Energy & Minerals Ltd. But these certificates are now not traceable. So, for issuing duplicate share certificates, I am sending all necessary documents required as mentioned in above referred letter. Here, it is certified that the said shares have not been sold by me in the past.

Required documents duly notarised where are required, two witnesses, FIR, notification for loss of share published in English newspaper edition Nagpur, signature verification by parent bank, DP ID etc. are enclosed. List of documents mentioning Annexures No. & page No. are given below :

Sr. No.	Name of document with action taken	Annexure No.	Page No.
1.	Form A- Affidavit executed on Rs. 100/- Non-judicial stamp paper duly attested by Notary Public	Annexure -A	1-4
2.	Form B- Indemnity executed on Rs. 500/- Non-judicial stamp paper duly attested by Notary Public with signature of both witnesses (self-attested copy of Pan Card & Aadhar card)	Annexure -B	5-12
3.	Self-attested copy of Pan Card & Aadhar card of shareholder- R.K.Jaswani	Annexure -C	13-14
4.	Self-attested copy of electricity bill of shareholder- R.K.Jaswani	Annexure -D	15
5.	Original copy of notice published in English newspaper- THE TIMES OF INDIA edition Nagpur dated 25.2.2022 regarding loss of share certificates with all details.	Annexure -E	16
6.	Original copy of FIR/certificate issued by local Police station in Gujarati language and same translated from Gujarati to English language which is attested by Notary public	Annexure -F	17-19

7.	Original copy of Client Master List indicating DPID & client ID with all other details	Annexure -G	20
8.	Original copy of Form No. -2 for confirmation of signature of shareholder by the banker	Annexure -H	21
9.	Original cancelled cheque	Annexure -I	22

I have already done KYC with you in the month of January 2022 in which all other necessary documents are available duly certified.

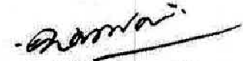
I have enclosed complete details of my Active Demat Account (Original copy of Client Master List) for crediting duplicate shares.

I hope that all the required documents attached are in order for issuing duplicate share certificates to the undersigned. My current address, mobile number, email ID etc. are mentioned at the top of this letter.

Thanking you Sir,

Encl. : As above (22 pages)

Yours faithfully,



(Ramesh K. Jaswani)
C-201, Pramukh Swami Soc.-2,
Near Meera flats, B/h old RTO,
Warasia, Vadodara-390006
Gujarat

✓ C/-
Sarda Energy & Minerals Ltd.
43-A, Central Avenue, Nagpur-440018
Maharashtra

: For information & N/A without Annexures