Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99

PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

www.seml.co.in info@seml.co.in An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company





13th July 2022

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Fax. No: 022-26598237/38, 022-26598347/48

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. | L02639 | Laxman Prasad Sharma | 4939 | 593761 | 593800 | 40 |
| | | | 73085 | 1048243 | 1948282 | 40 |
| 2. | R05193 | Raman Jain | 74939 | 1039733 | 1039782 | 50 |
| 3. | G03245 | Gitaben Bansibhai Gajjar Jt. 1: Bansibhai Punamchand Gajjar | 76678 | 3060216 | 3060220 | 5 |
| 4. | M04572 | Mahendra Swarupchand Gupta Jt,1: Savita Mahendra Gupta | 39999 | 1699901 | 1699950 | 50 |
| | | | 68147 | 2817251 | 2817300 | 50 |
| TOTAL SHARE | | | | | SHARES | 235 |

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.

Encl: As above

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BIN share services Put Hol Bharet tin ware 1st floor off vasant ens. Maral Andhen (Ex 37)

582459

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Phone 40 400

5/2/2022

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BIGSHARE SERVICES PVT. LTD.
PROHIVED
Subject to Verification

1 1 JUL 2072

Sign :

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TO

BIGSHARE SERVICES PVT LTD

DU1905

MAHARASHTRA-400093

SUB: REQUEST LETTER FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

DATE:22,06.2022

582460

SIR/MAM

MYSELF RAMAN JAIN REQUESTING YOU TO PLEASE ISSUE DUPLICATE SHARE CERTIFICATE OF <u>SARDA</u> <u>ENERGY AND MINERALS LTD</u>, <u>FOLIO NO: R05193. NO OF SHARES—50.</u>

CURRENT ADRESS: A.K-42, SHALIMAR BAGH, DELHI-110088.

MOBILE NUMBER: +91-8130600303

EMAIL <u>ID-raman@cottonstudio.net</u>.

THANK\$

1 1 JUL 2072

Selfer to de Cambon

. [Sign.: j

(RAMAN JAIN)

- 7

FROM:

9.6.2022

GITABEN BANSIBHAI GAJJAR

7/C, RAJHANSH SOCIETY

BY SP OST

ELLISBRIDGE AHMEDABAD 380006.

VERY URGENT

TO

SECRETARY

TUP

SHARDA ENERGY & MINERLS LTD

582697

73.A CENTRAL AVENUE

NAGAPUR, MAHARASHTRA 440018

DEAR SIR

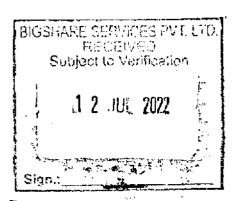
SUB: GET DUPLICATE SHARES CERTICATE

LF NO G 3245

5 SHARES

·· C NO.

Dist no:



WITH ABOVE RFRENCE I AM HOLDING SHARES AS SAID ABOVE , HOW EVER SAME HAS BEEN LOST IN TRANSIT AND FIR WAS REGISTERD IN POLICE ON 12.5.2015 AND NOTARISED COPY OF THE SAME IS ENCLOSED. I AM GETTING DIVIDENDS ON SAME ,COPY ENCLOSED. BUY BACK LETTER OF COMPANY ALSO RECEIVED AT MY END , BUT I COULD NOT DO ANY THING AS I WAS NOT HOLDING SHARES AS THE SAME HAS BEEN LOST

NOW PLEASE HELP ME TO SOLVE MY PROBLEM AND TAKE URGENT ACTION IN THE MATTER. COPY OF MY PAN CARD AND AADHAR CARD FIR COPY NOTARISED ENCLOSED

THANKS

dividends of R

YOURS FAITHFULLY

Coston 3 Kay, ar

Dividendo seccived by me countertoils and enclosed.

(GITABEN BANSIBHAI GAJJAR)

ENCL: AS SAID ABOVE

MAHENDRA S. GUPTA ADVOCATE & NOTARY B-116, Mathara Nagri, Nr. Mukti Nagar, Tandalja Rd., Yadodara - 390 020.(Guj.-India)

dt: 29.6.2022

Manages
Share Depth,
MAGRAE
NAGRAE
NAG

sub; your help



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attached andhar Cord.

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