CIN: L15142RJ1991PLC006353

## SARDA PROTEINS LTD.

Date: 23rd January, 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 Shareholder:

S.	Folio	Folio Name of		Distinctive no.		No. of
No.	No.	Shareholder	nos.	From	To	Shares
1	0020227	BHARAT N VORA	6699	669801	669900	100
			6700	669901	670000	100
			6701	670001	670100	100
			6702	670101	670200	100
			14095	1409401	1409500	100
			14096	1409501	1409600	100
			14097	1409601	1409700	100
			20080	2007901	2008000	100
			20461	2046001	2046100	100
			20472	2047101	2047200	100
			20474	2047301	2047400	100
				TOTAL		1100

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

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