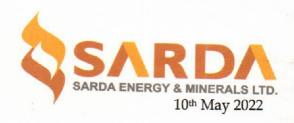
Industrial Growth Center, Siltara

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





**BSE Ltd** The Department of Corporate Services Phiroze Jeejeebhov 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.	A03517	Ajay Vaikunthlal Bhatt	50728	2236316	2236365	50
			50729	2236366	2236415	50
			70082	2913676	2913700	25
			75323	2998326	2998350	25
2.	A00140	Ajay Vaikunthlal Bhatt	10169	648181	648230	50
			1645	297501	297550	50
TOTAL SHARES						250

You are requested to take the information on record.

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

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

sed Signatory

Encl: As above

Most ungent - 2 Foile.

NAYANABEN AJAY BHATT 112, TAPOVAN SOCIETY, SHREYAS SCHOOL ROAD, AMBAWADI. AHMEDABAD - 380015

DATE: 26/04/2022

574231

TO,

BIGSHARE SERVICES PVT. LTD UNIT: SARDA ENERGY AND MINERALS LTD 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANAROAD, MAROL, ANDHERI (EAST), MUMBAI, MAHARASHTRA - 400059



SUB: REQUEST FOR FORMAT AND PROCEDURE FOR TRANSMISSION WITH DUPLICATE ISSUE OF SHARES OF SARDA ENERGY AND MINERALS LTD

O/ FOLIO NO.: A03517 AND A00140

REF NO.: SDE\KYC\000472 AND SDE\KYC\000471 DATE: 10/01/2022

DEAR SIR,

WITH REFERENCE TO THE ABOVE SUBJECT I NAYANABEN AJAY BHATT, WIFE OF SHAREHOLDER AJAY VAIKUNTHLAL BHATT FOLIO NO.: A03517 AND A00140 HOLDING SHARES. PLEASE NOTE THAT 1ST AND ONLY HOLDER MY HUSBAND DIED ON 22-05-2012 AND I AM THE ONLY LEGAL HEIR OF THESE SHARES AND I CAN'T TRACE THE SHARES.

SO PLEASE SEE ATTACHED DOCUMENTS FOR YOUR REF NO.: SDE\KYC\000472 & SDE\KYC\000471 DATE: 10/01/2022. SO PLEASE GUIDE US FURTHER IN THE MATTER OF TRANSMISSION CUM DUPLICATE ISSUE OF SHARES. PLEASE CONFIRM AND GIVE US THE CERTIFICATE NO. AND DISTINCTIVE NO. WITH COMPLETE HOLDING AND IMMEDIATELY SEND US THE DUPLICATE ISSUE PROCEDURE WITH TRANSMISSION OF SHARES.

WE ARE ATTACHING HEREWITH ALL THE DOCUMENTS YOU REQUIRED AS PER YOUR LETTER. SO NOW PLEASE SEND US THE TRANSMISSION CUM DUPLICATE ISSUE OF SHARES PROCEDURE.

THANKS & REGARDS.

YOURS TRULY,

Nayana A Bhatt

NAYANABEN AJAY BHATT CLAIMANT - LEGAL HEIR

ENCL: 1. NOTARISED ENGLISH COPY OF DEATH CERTIFICATE OF 1<sup>ST</sup> HOLDER MY HUSBAND ATAY

- 2. PANCARD OF LEGAL HEIR
- 3. ADDRESS PROOF AADHAR CARD OF LEGAL HEIR
- 4. FORM ISR-1, ISR-2 WITH BANK ATTESTATION AND CANCEL CHEQUE
- 5. FORM ISR-3 FOR OPTING OUT NOMINATION AND FORM ISR-4 FOR ISSUE OF DUPLICATE CERTIFICATE AND OTHER REQUEST AS TRANSMISSION

Most Ungent - 2 Folio.

NAYANABEN AJAY BHATT 112, TAPOVAN SOCIETY, SHREYAS SCHOOL ROAD, AMBAWADI, AHMEDABAD - 380015

DATE: 26/04/2022

574232

TO,
BIGSHARE SERVICES PVT. LTD
UNIT: SARDA ENERGY AND MINERALS LTD
1ST FLOOR, BHARAT TIN WORKS BUILDING,
OPP. VASANT OASIS, MAKWANAROAD, MAROL,
ANDHERI (EAST), MUMBAI,
MAHARASHTRA - 400059



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- 2. PANCARD OF LEGAL HEIR
- 3. ADDRESS PROOF AADHAR CARD OF LEGAL HEIR
- 4. FORM ISR-1, ISR-2 WITH BANK ATTESTATION AND CANCEL CHEQUE
- 5. FORM ISR-3 FOR OPTING OUT NOMINATION AND FORM ISR-4 FOR ISSUE OF DUPLICATE CERTIFICATE AND OTHER REQUEST AS TRANSMISSION