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







14th January, 2020

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,

Sub: Submission of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the confirmation / certificate issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the information on record.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Secretary

Encl: As above

C.C. The Vice President National Securities Depository Limited Trade World, "A" Wing, 4thFloor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013

The Vice President Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai (M.H.) 400 013





Date: 06/01/2020

SARDA ENERGY AND MINERALS LTD 73-A, Central Avenue Nagpur - 440018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)