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





9th April, 2021

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	То	
1.	J03492	John Peter Gonsalves	131842	5786996	5787045	50
			131843	5787046	5787095	50
TOTAL SHAR					SHARES	100

You are requested to take the information on record.

A copy of the request letter as received from the shareholder is enclosed for your reference.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Signatory

Encl: As above

Date: 05-04-2021

To, Bigshare Services (P) Ltd.

Subject:- Request for Duplicate Share Certificate / Loss of Original Share Certificate

Unit : SARDA ENERGY AND MINERALS LIMITED Folio\Client Id: J03492 Certificate Nos.: 131842, 131843 Distinctive numbers: 5786996 - 5787045, 5787046 - 5787095

Respected Sir/Madam,

Refer to above subject, please find herewith attached below documents to process duplicate share certificate request.

- 1. Indemnity Agreement
- 2. Affidavit
- 3. FIR copy
- 4. Newspaper public notice
- 5. PAN/Aadhaar copies of Shareholders/Witness

We hereby request you to process duplicate share certificate request & send the duplicate Share Certificate to initiate dematerialisation process at the earliest.

Thanking you, L. r.

Yours faithfully

Rita John Gonsalves / John Peter Gonsalves H.N. 157, Maradi-Mansebhat, Umrale, Nalasopara West, Post - Sopara, Tal - Vasai, Palghar - 401203 Maharashtra, India. + 91 8550986692

