

VIPULA SARDA

21st June 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

Email: corp.relations@bseindia.com

Email: takeover@nse.co.in

Dear Sir,

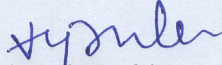
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) in respect of transfer/gift of shares of the Company received on 18.06.2021. The gift of shares has been received from members belonging to promoter group. There is no change in overall holding of the promoter group.

The information is being submitted through email only.

Kindly take the same on record.

Thanking you,
Yours faithfully,


(Vipula Sarde)

Encl: As above

CC. Company Secretary
Sarda Energy & Minerals Ltd.
73-A, Central Avenue,
Nagpur (MH) - 440018
Email: cs@seml.co.in

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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

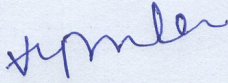
Part-A- Details of the Acquisition / Sale

| | | | |
|--|---|---|--|
| Name of the Target Company (TC) | Sarda Energy & Minerals Ltd. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Vipula Sarda (belonging to promoter group) | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE Ltd. 2. National Stock Exchange of India Ltd. | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) | NIL | -- | -- |
| Details of acquisition/sale/transfer a) Shares carrying voting rights acquired/transfer b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) | 422665 | 1.17 | 1.17 |
| After the acquisition/sale/transfer, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) | 422665 | 1.17 | 1.17 |

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|--|--|
| Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off-market /Inter-se Gift of shares received from Mr. Manish Sarda and Mr. Neeraj Sarda - belonging to promoter group. No change in overall holding of promoter group. |
| Date of acquisition/sale of share / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18.06.2021 |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 36,04,92,350/- divided into 36049235 shares of Rs. 10/- each |



(Vipula Sarda)

Place: Raipur

Date: 21.06.2021