MANISH SARDA

21st June 2021

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Email: corp.relations@bseindia.com

Dear Sir,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Email: takeover@nse.co.in

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 done on 18.06.2021. The gift is to a member 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

(Manish Sarda)

Encl: As above

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

MANISH SARDA

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition/disposal as follows: Sarda Energy & Minerals Ltd. Manish Sarda (belonging to promoter group) Yes 1. BSE Ltd. 2. National Stock Exchange of India Ltd.					Part-A- Details of the Acquisition / Sale
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition/disposal as follows: Name(s) of the acquisition/disposal as follows: Name(s) of the acquisition/disposal as follows: Name(s) of the Stock Exchange of India Ltd.	_		w & Minorala I td	Sarda Energ	Name of the Target Company (TC)
Concert (PAC) with the acquirer (belonging to promoter group) Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows: Use of the sequisition of the sequisiti	_		da	Manish Sare	Name(s) of the acquirer and Persons Acting in
Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows: Name(s) A shares of TC are Listed Details of the acquisition / disposal as follows: National Stock Exchange of India Ltd.					Concert (PAC) with the acquirer
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows: Name(s) of the Stock Exchange of India Ltd.	-		o promoter group)	Yes	Whether the acquirer belongs to Promoter/
Details of the acquisition / disposal as follows: 2. National Stock Exchange of India Ltd.					Promoter group
Details of the acquisition / disposal as follows: 2. National Stock Exchange of India Ltd.	200			1 BSF Ltd	Name(s) of the Stock Exchange(s) where the
					shares of TC are Listed
			% was below	Number	Details of the acquisition/disposal as follows
/ W.i.t. total	- 1	% w.r.t. total		rvanibei	, apress as tonows
share /voting diluted share	- 4	The state of the s			
	1	/voting capital			
Before the acquisition under consideration, applicable (*) of the TC (**)		of the TC (**)	applicable (*)		Before the acquisition under consideration
holding of:					holding of:
a) Shares carrying voting rights b) Shares in the second s		3.75	2.75	990618	a) Shares carrying voting rights
b) Shares in the nature of encumbrance (pledge/		2.75	2.73	220010	b) Shares in the nature of encumbrance (pledge/
lien/non-disposal undertaking/ others)					lien/non-disposal undertaking/ others)
c) Voting rights (VR) otherwise than by equity					c) Voting rights (VR) otherwise than by equity
shares					shares
d) Warrants/convertible securities/any other					d) Warrants/convertible securities/any other
instrument that entitles the acquirer to receive					instrument that entitles the acquirer to receive
shares carrying voting rights in the TC (specify					shares carrying voting rights in the TC (specify
holding in each category)					holding in each category)
e) Total (a+b+c+d)					
Details of acquisition/sale/transfer	4				Details of acquisition/sale/transfer
a) Shares carrying voting rights acquired/transfer 213283		0.50	0.50	213283	a) Shares carrying voting rights acquired/transfer
b) vks acquired otherwise than by equity shares		0.59	0.59	210200	b) VKs acquired otherwise than by equity shares
c) Warrants/convertible securities/any other					c) Warrants/convertible securities/any other
instrument that entitles the acquirer to receive	1				instrument that entitles the acquirer to receive
shares carrying category) acquired					shares carrying category) acquired
d) Shares in the nature of encumbrance (pledge/					d) Shares in the nature of encumbrance (pledge/
lien/non-disposal undertaking/ others)					lien/non-disposal undertaking/ others)
e) I otal $(a+b+c+/-d)$					e) Total $(a+b+c+/-d)$
After the acquisition/sale/transfer, holding of:	-				After the acquisition/sale/transfer, holding of:
a) Shares carrying voting rights					a) Shares carrying voting rights
b) VRs otherwise than by equity shares 777335	1	2.16	216	777335	b) VRs otherwise than by equity shares
c) Warrants/convertible securities/any other	-	2.16	2.10	.,,,,,,,	c) Warrants/convertible securities/any other
instrument that entitles the acquirer to receive	1				instrument that entitles the acquirer to receive
shares carrying voting rights in the TC (specify					shares carrying voting rights in the TC (specify
holding in each category) after acquisition	1				holding in each category) after acquisition
d) Shares in the nature of encumbrance (pledge/	1				d) Shares in the nature of encumbrance (pledge/
lien/non-disposal undertaking/ others)					lien/non-disposal undertaking/ others)
e) Total (a+b+c+d)					e) Total (a+b+c+d)

MANISH SARDA

Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Date of acquisition/sale of share / VR or date of receipt of intimation of allotment of shares, whichever is applicable	change in overall holding of promoter group. 18.06.2021
Equity share capital / total voting capital of the TC before the said acquisition/sale	of Po 10/ 1
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

(Manish Sarda)

Place: Mumbal Date: 21.06.2021