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PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
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6<sup>th</sup> September 2024

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,

Sub: Issue of Duplicate Shares

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent has issued Duplicate Share Certificates as per details given hereunder on 5<sup>th</sup> September 2024:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	K04232	Ketan Sumantrai Shah	632	1898	670441	671940	1500
<b>TOTAL SHARES</b>							<b>1500</b>

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Authorised Signatory