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





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	To	
1.	R04134	Rita Dipak Shah Jt: Dipak A Shah	126772	5534901	5534950	50
			126773	5534951	5535000	50
		,	126774	5535001	5535050	50
			45372	1968551	1968600	50
			45373	1968601	1968650	50
TOTAL SHARES						250

You are requested to take the information on record.

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

Thanking you,

Yours faithfully,

For Sarda Energy & Minerals Ltd.

Signatory

Encl: As above

From,
Rita Dipak Shah
C-264, Goyal Intercity,
Near Sal Hospital, Drive – In- Road,
Thaltej, Ahmedabad – 380054

To,
Bigshare Services Pvt. Ltd,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai, Maharashtra, 400059

Dear Sir,

Sub: Need Procedure Duplicate cum Name Deletion – Sarda Energy & Minerals Ltd – Folio No – R04134

I Rita Dipak Shah is holding 250 Equity Shares in Sarda Energy & Minerals Ltd along with my husband Late Mr. Dipak A Shah under the Folio No – R04134. 2<sup>nd</sup> Holder Mr. Dipak A Shah has been expired on 18/09/2019.

The said shares certificates are missing or lost somewhere, I had tried to search the same but not able to located the same, so please send me the procedure to issue the duplicate share certificate.

As the 2<sup>nd</sup> holder has been deceased so, please delete his name from the said shares.

Your truly,

Q.0 5M.

(Rita Dipak Shah)



## **Enclosed Documents:**

- 1. Pan Card copy
- 2. Aadhar Card Copy
- 3. Death Certificate of 2<sup>nd</sup> Holder
- 4. Dividend Counter copy