

Industrial Growth Center, Siltara  
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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.	N02281	Naresh Laxmandas Mirani Jt.1: Laxman Mirani	40262	1713051	1713100	50
TOTAL SHARES						50

You are requested to take the information on record.

Copy of intimation as received from the shareholder is enclosed.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
Authorized Signatory

Encl: As above

Dup pro

To,  
Bigshare Services Pvt. Ltd. DW1907  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri (East), Mumbai - 400059  
Maharashtra  
Tel: 022-62638200, 584710

Date - 22/07/2022



SUBJECT –DUPLICATE CUM DELETION OF NAME / CHANGE OF SIGNATURE / CHANGE OF ADDRESS /ISR-1 / ISR-3 /ISR-4 FOR SARDNA ENERGY AND MINERALS LTD SHARES

Dear,  
Sir/Madam

I Mr. NARESH LAXMANDAS MIRANI Joint holder Late Mr. LAXMAN MIRANI registered share holder of SARDNA ENERGY AND MINERALS LTD, having 50 shares in company record, original share certificate has been lost or misplaced

Since second holder is deceased, I want to transfer these shares to my name, also want to change my register address in company record.

Ref to your letter no – BSS/SDE/RAF/226568/213411/2022 Date – 30/06/2022

As per your requirement sending you below mention documents for Duplicate cum deletion of name of shares

- 1) Ref to Sebi Circular –  
SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 Date - 25/05/2022 it has been clearly mentioned in Point no 2.4 that FIR copy from Local Police station and News Paper Advertisement is not required if market value of these shares is below Rs. 5 Lakh Copy of circular enclosed – Hence we are not complying with you Requirement of FIR and Newspaper Advertisement.
- 2) Sending you this letter signed by Shareholder for service request of Duplicate of below mention folio.

- 3) Signature verification by bank manager with all details required along with original cancelled cheque.
- 4) Self-attested Pan card and Aadhar card and Passport copy of shareholder enclosed.
- 5) Sending you Affidavit on Non-Judicial Stamp paper of Rs. 100/- duly Notarized and signed by shareholder.
- 6) Sending you Indemnity bond on Non-Judicial Stamp paper of Rs. 500/- duly Notarized and signed by shareholder.
- 7) Sending you Application for Name Deletion of second holder with notarized copy of Death certificate
- 8) Sending you Affidavit for Change of name of deceased holder on Non-judicial Stamp Paper of Rs. 100/- duly Notarized declaring LAXMAN MIRANI name in company record & LAXMANDAS HARIRAM MIRANI name on Death certificate.
- 9) Sending you Form ISR-1 for KYC updating in company record like Pan Number, Bank Details, Mobile Number, Email –ID, Address in Company Record
- 10) Sending you Form ISR-2 for Signature updating in company record with Original Cancelled Cheque.
- 11) Sending you Form ISR-4 Service Request for Duplicate cum deletion of name of Shares.
- 12) Sending you Form SH-13 For Nominee registration for this Folio
- 13) Sending you Client master List for your reference.

Please send Letter of Confirmation to Demat this shares to below mention address

FOLIO NO: N02281

NO. OF SHARES: 50

*Mirani*  
REGARDS,  
Mr. NARESH LAXMANDAS MIRANI  
C/1702, GOLDEN WILLOWS,  
VASANT GARDENS,  
OFF LBS MARG, MULUND WEST,  
MUMBAI -400080  
M -7977809442