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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



10th February 2023

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.	B02568	Bhavnesk Kumar Ahuja	32198	1309851	1309900	50
			83035	3358596	3358645	50
TOTAL SHARES						100

You are requested to take the information on record.

Copy of intimation as received from shareholder/claimant is enclosed.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above

DUP PD

To,
The Bigshare Services Pvt Ltd
Office No. S6-2, 6th Floor, Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai -400093, Maharashtra, India
Unit:- SARDA ENERGY AND MINERALS LTD

D2111

611478

Sub:- Issuance of Duplicate shares Certificates.
FOLIO No: B02568 Certificates no: 32198 Dist.No:1309851 To 1309900-(50shares), 83035
Dist.No: 3358596 To 3358645 (50shares) TOTAL 100/-SHARES.

Dear Sir/Madam,

Reference your letter no: BSS/SDE/JYO/235657/222693 dated 02/01/2023
, I, Bhavnesh Kumar Ahuja, son of late sh. Chander Bhan Ahuja, enclose the following
documents with this letter as per your requirements:

1. Duly filled Indemnity Bond (Certificate no: E0312023A563 GRN no: 98816483) Dated 31/01/2023 on a Non-Judicial Stamp paper with duty paid Rs.500/- and Duly attested by Notary Public Faridabad (Haryana) with Registration No: 9762.
2. As per para 4 of your ibid letter name and signatures of two witnesses who are not relatives of Shareholder have been put on the indemnity bond. self attested copies of their PAN CARD and Aadhar card are also enclosed.
3. Duly filled Affidavit on a Non-Judicial Stamp paper (Certificate No: E0312023A565 GRN No.98816483 Dated 31/01/2023 with stamp duty Rs.101/- and attested by Notary Public Faridabad (Haryana) with Registration no: 9762.
4. Duly filled ISR-1 Form with following KYC details as per your requirement:
 - a. Self-attested copy of PAN: ABXPA 2505L.
 - b. Self-attested copy of Passport: T 6068581 as address proof of shareholder.
 - c. Original cancelled cheque of shareholder: Bhavnesh Kumar Ahuja, Savings Account Number: 064200000000299, The Nainital Bank Ltd, Huda Market, Sector-29 Faridabad.
 - d. Original Client Master List (CML) for shareholder's demat account number: 1203350003075552
5. Duly filled ISR-2 form with signature verified by Bank Manager, The Nainital Bank Ltd., Sector-29, Faridabad-121008.
6. Duly filled ISR-4 form for issuance of duplicate share certificate.
7. Duly filled SH-13 form for the nominee: Smita Ahuja, W/O Bhavnesh Kumar Ahuja, R/O House No: 1967, Sector-28, Faridabad, Haryana - 121008.
 - a. Self-attested copy of Aadhar Card enclosed as identity proof of nominee.

Hereby, I resubmit the aforementioned documents duly completed as per your requirements mentioned in the previous letter. I would be very grateful for an early and favourable action.

Kind regards,
B. K. Ahuja

Bhavnesh Kumar Ahuja. R/o H.no:1967Sec28 Faridabad Haryana 121008. Mobile no:9810486821. Email bkahuja25@gmail.com

