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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



13th July, 2019

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.	H05978	Habibullakhan N Pathan	102804	4344031	4344080	50
			102805	4344081	4344130	50
			102806	4344131	4344180	50
			11045	825055	825104	50
			12255	1021523	1021572	50
2.	H06019	Habibullakhan Nasrullakhan Pathan	102858	4346706	4346755	50
			102859	4346756	4346805	50
			102860	4346806	4346855	50
			52534	2322036	2322085	50
			52536	2322136	2322185	50
TOTAL SHARES						500

You are requested to take the information on record.

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

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


Company Secretary

Encl: As above

DUH/B11

Date : 28/4/2019



From:
Hafiz Habibullakhan Vakil
D - 1/6 702 Yamuna Nagar,
Opp. Millat Nagar, Andheri (West),
Mumbai - 400053.

337773

To,
The Registrar,

BIGSHARE SERVICES PVT. LTD.
Unit : SARDA ENERGY & MINERALS LTD.
1st floor, Bharet Tin Works Bldg.
Malwara Road, Marol,
Andheri (East) Mumbai - 400059.

Ref : Folio no. ~~108911106019~~ / ~~108911105978~~
 405978 / 406019

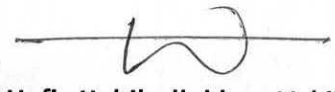
Sub : DELETION OF NAME OF DECEASED HABIBULLAKHAN N. PATHAN & ISSUE
DUPLICATE SHARE CERTIFICATE.

Dear Sir,

I would like to inform you that my father Late HABIBULLAKHAN NASRULLAKHAN
PATHAN had expired on 28/08/2001. And also inform you that I am not able to trace the
above folio share certificate.

Kindly inform the procedure to get the duplicate share certificate and also delete my
father name from the share certificate.

Thanking you,
Yours faithfully,


(Hafiz Habibullakhan Vakil)

Enclosed:

1. Self attested copy of Pan card , Aadhar card of Myself.
2. Death certificate of Habibullakhan N. Pathan duly notarised.