

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 & ISO  
45001  
Certified Company  




20<sup>th</sup> April 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: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Company Secretary in Wholetime practice for the year ended on 31<sup>st</sup> March 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above



**SURENDRA KUMAR JAIN**

FCS, ACA, FCMA

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF  
THE SEBI (LODR) REGULATIONS, 2015  
For The Year Ended 31st March 2024**

I have examined all relevant records, registers and other documents relating to M/s. Sarda Energy & Minerals Ltd. maintained by M/s. Bigshare Services Pvt. Ltd. pertaining to equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on my examination and the information provided by the R & T Agents of the Company, I certify that during the year ended on 31st March 2024:

- a) The Company has not received any request for Physical Transfer/ Split/ Replacement / Consolidation /Sub-division of shares.
- b) Letter(s) of Confirmation in respect of requests for exchange of certificates (duplicate) / transmission, have been issued within prescribed time from the date of lodgment excepting those delayed on technical grounds.

Place: Raipur  
Date: 18<sup>th</sup> April, 2024



**SURENDRA KUMAR JAIN**  
COMPANY SECRETARY  
C.P.NO. 2192  
M.NO. FCS – 3896  
**UDIN: F003896F000166905**