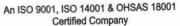
Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100

Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

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29th February, 2020

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

Dear Sir,

Sub: Issue of Duplicate Shares

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN

Series: EQ

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent has issued Duplicate Share Certificates as per details given hereunder on 28th February, 2020:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	S08436	Subhash Mohan Thakur	69183	161793	2869026	2869075	50
			80098	161794	3219466	3219515	50
					TOTAL	SHARES	100

You are requested to take the information on record.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Authorised Signatory