CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 02nd September, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Intimation regarding issuance of Duplicate Share Certificates pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Sarda Proteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed register from our RTA -Link Intime India Private Limited, regarding the duplicate share certificates issued by the company to RTA for their record, the details of which are given below.

| S. | Issue Date | Folio No. | Name of Shareholder | New Certificate Nos. | Distinc | tive no. | No. of Shares | Date of |
|-----|------------|--------------|------------------------|----------------------------|------------------|------------------|------------------|--------------------|
| No. | | | | | From | То | | Loss Intimation |
| 1 | 30.08.2023 | 0020190 | SANWAR MAL PAREEK | 37005 | 687801 689601 | 688000 689800 | 400 | 21.06.2023 |
| 2. | 30.08.2023 | 0000004 | SANWAR LAL PAREEK | 37006 | 301 | 400 | 100 | 21.06.2023 |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For SARDA

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A29371

Encl: a/a Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; E Mail: sardaproteins@yahoo.com; Web: www.sardaproteins.com

Sarda Proteins Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN22

TO: TN23

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | | SHARES | | | STUS | Deno | Cert Type | MICR From | MICR To |
|--------------------|---|-------|--------|--------|--------|-----|-------|------|------|--------------|--------------|------------|
| TN22 30/08/2023 | 0020190 SANWAR MAL PAREEK | | | | | | | | | | | |
| | 6879 | 6880 | 687801 | 688000 | 200 | OLD | 10.00 | DUP | 200 | | | |
| | 6897 | 6898 | 689601 | 689800 | 200 | OLD | 10.00 | | 200 | | | |
| | | | | | 400 | | | | | | | |
| | 37005 | 37005 | 687801 | 688000 | 200 | NEW | 10.00 | | 200 | | 1011 | 1011 |
| | 37005 | 37005 | 689601 | 689800 | 200 | NEW | 10.00 | | 200 | | 1011 | 1011 |
| | | | | | 400 | | | | | | | |
| TN23 30/08/2023 | 0000004 SANWAR LAL PAREEK | | | | | | | | | | | |
| | 4 | 4 | 301 | 400 | 100 | OLD | 10.00 | DUP | 100 | | | |
| | | | | | 100 | | | | | | | |
| | 37006 | 37006 | 301 | 400 | 100 | NEW | 10.00 | | 100 | | 1014 | 1014 |
| | | | | | 100 | | | | | | | |

PRINTED DATE: 30/08/2023

Sarda Proteins Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

| FROM: TN22 TO | D: TN23 | | |
|--|----------|-------|------|
| ****** BATCH CONTROLS* | ****** | ***** | **** |
| 1. TOTAL NO.OF REQUESTS | : | 2 | |
| TOTAL NO.OF OLD CERTIFICATES | : | 5 | |
| TOTAL NO.OF NEW CERTIFICATES | : | 5 | |
| 4. TOTAL NO.OF PAGES | : | 2 | |
| ***************** CERTIFICATE (S)CONT | ROLS**** | ***** | *** |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | . 3 | |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 500 | |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 | |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 | |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 | |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 | |

PRINTED DATE: 30/08/2023