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CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



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: Issue of Duplicate Shares

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 19th July 2022:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.		Distinctive Nos.		No. of Shares
			Old	New	From	To	
1.	B02803	B.S. Mehta Jt.1: H.S. Mehta	66039	162097	2711901	2711950	50
			75489	162098	3004786	3004835	50
TOTAL SHARES							100

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


Authorised Signatory