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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



1st August, 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.	M00029	M.S. Gurumurthy	1969	313701	313750	50
			1970	313751	313800	50
TOTAL SHARES						100

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 Sarda Energy & Minerals Ltd.


Company Secretary

Encl: As above

From:

DATE: 23/7/19

G. Mythily,

182, Mahadhana Street,

Mayiladuthurai - 609001

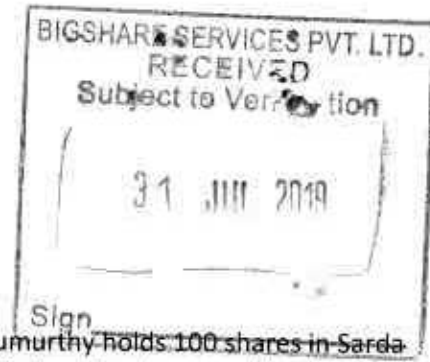
To:

Sarda Energy and Minerals Ltd.,

340616

Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

Tel. : 022 - 40430200 / 62638200



Respected sir/ madam,

I am G. Mythily wife of M.S. Gurumurthy. My husband M.S. Gurumurthy holds 100 shares in Sarda Energy and Minerals Limited. The share certificates were lost/ misplaced and a complaint was registered with Triplicane police Station by my son M.G. Venkatasubramanian. After thorough investigation and paper publication, Police were not able to trace the share certificates and they issued a Non-Traceble Certificate regarding the same on 11/3/15 and the same has been enclosed herewith.

Since M.S. Gurumurthy passed away on 21/02/2019, I would like to know the procedure that has to be followed to transfer the share certificate in my name.

The details are as mentioned below:

Name of Holders:	Regd. Folio Number:	No. of Shares
M.S. Gurumurthy	M00029	100

Kindly do the needful at the earliest and oblige.

Thanking you,

Yours sincerely,
G. Mythily
G. Mythily