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Raipur (CG) 493111, India  
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CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



30<sup>th</sup> May, 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.                  | T00022    | Tavanandi Durgadas Rao  | 3451            | 387801           | 387850 | 50            |
| <b>TOTAL SHARES</b> |           |                         |                 |                  |        | <b>50</b>     |

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

By Reg Post A/D

From

(DNL)

R/S BIGSHARE SERVICES Pvt Ltd  
1<sup>st</sup> Floor, Bharat Tin Works Bldg,  
off. Vasant Oasis,  
Makwana Road, Marol,  
Andheri (East) Mumbai - 400059  
330003

Tavanandi Durgadas Rao.  
1/103 C/o Eastwardi Society  
Mahant Road Extn  
'Vile Park (East)'  
Mumbai - 400057  
23<sup>rd</sup> May 2019

Dear Sirs

UNIT: SARDA ENERGY & MINERALS LTD.

Folio no. T. 00022



Ref your letter BSS/SDE/173145/167064 dt. 16/04/2019  
Sub. Issue of Duplicate Shares - 5  
Ref. my letter of 30<sup>th</sup> April 2019.

Thank you for your above letter recd on 21/05/2019.

1. I hereby state and confirm, I have not sold, or signed any document for sale <sup>of shares</sup>. Further, I am not able to find the share certificate with me.
2. I feel I should be able to comply with most of your requirements listed in your letter. But I find your requirement of Affidavit (for Change of Signature) which you have mentioned now, the necessity. None of other few established companies or their authorised Registrars have asked for this, when there is Bankers attestation of Signature. I will be obliged if you can <sup>consider to</sup> waive this item no. 7 in your letter.
3. Further, on receipt of your reply, I will proceed ~~with~~ complying <sup>with</sup> your requirement of Duplicate Shares.

PS.

Thanking you

Yours faithfully  
DNL

Also Encl. My letter of 24<sup>th</sup> May 2019