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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



16th 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,

Sub.: Re-classification of certain members of Promoter Group as Public Shareholders

The Company has today received requests from the following members of promoter group of the Company, for reclassification as public shareholders:

S.No.	Name	No. of shares held	% holding
1	Kamal Kishore Rathi	6,000	0.02%
2	Shashi Rathi	19,467	0.05%
	Total	25,467	0.07%

Please note that the aforesaid persons do not exercise control over the affairs of the Company directly or indirectly and do not act as Key Managerial Person of the Company.

You are requested to take note of the above.

Thanking You

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary