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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



4th December, 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.	R04375	Ramniklal Hiralal Shah	52585	2324553	2324577	25
	R04376	Ramniklal Hiralal Shah	70672	2926356	2926380	25
	R04377	Ramniklal Hiralal Shah	47928	2096351	2096400	50
			47929	2096401	2096450	50
TOTAL SHARES						150

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.


Authorised Signatory

Encl: As above

Date: 22 November, 2019

To,
The Manager,
Bigshare Serices Pvt. Ltd.
Mumbai.

Ref: Unable to find shares of SARDA ENERGY AND MINERALS LTD.
Registered Folio No.: R04375, R04376 & R04377

Dear Sir/Madam,

With reference to above mentioned Client ID, I would like to bring to your attention, my father **Mr. Ramniklal Hiralal Shah** (first applicant) holds shares of SARDA ENERGY AND MINERALS LTD.

Unfortunately, we are not able to find out the original share certificates of SARDA ENERGY AND MINERALS LTD .

I would also like to mention that the first holder ie Mr. Ramniklal Hiralal Shah has expired on 16 March, 2017.

Please let me know the procedures to be followed for:

3. Reissuance of the share certificates
4. Transfer of shares in my name.

Thanking you in anticipation.

Regards,



Mr. Ashok Ramniklal Shah

Encl:

- d. My self-attested photocopy of PAN card
- e. My self-attested photocopy of Address proof : Aadhar card
- f. Photocopy of death certificate of my father, Mr. Ramniklal Hiralal Shah.

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