

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & ISO 45001
Certified Company



19th April 2023

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: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Company Secretary in Wholetime practice for the year ended on 31st March 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above



SURENDRA KUMAR JAIN

FCS, ACA, FCMA

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
For The Year Ended 31st March, 2023**

I have examined all relevant records, registers and other documents relating to Sarda Energy & Minerals Ltd. maintained by M/s. Bigshare Services Private Limited pertaining to equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on my examination and the information provided by the R & T Agents of the Company, I hereby certify that during the year ended on 31st March, 2023:

- A. The Company has not received any request for Physical Transfer/Split/Replacement/Consolidation/Sub-division of shares.
- B. Share Certificates in respect of requests for exchange of duplicate certificates have been issued within prescribed time from the date of lodgment excepting those delayed on technical grounds.



Place: Raipur

Date: 17th April, 2023

**SURENDRA KUMAR JAIN
COMPANY SECRETARY**

C. P. No. - 2192

M. No. FCS - 3896

UDIN: F003896E000114259