Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100

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CIN: L27100MH1973PLC 016617

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BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

Dear Sir,

Sub: Issue of Duplicate Shares

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN

Series: EQ

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Company / R & T Agent has issued Duplicate Share Certificates as per details given hereunder on  $11^{th}$  October 2021:

| Sr.<br>No. | Folio<br>No. | Name of the<br>Shareholder | Certificate No. |        | Distinctive Nos. |         | No. of<br>Shares |
|------------|--------------|----------------------------|-----------------|--------|------------------|---------|------------------|
|            |              |                            | Old             | New    | From             | То      |                  |
| 1.         | M03660       | Mukesh Jashbhai Patel      | 78102           | 161936 | 3126281          | 3126330 | 50               |
|            |              |                            |                 |        | TOTAL            | SHARES  | 50               |

You are requested to take the information on record.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary