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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



25th June 2021

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.	D03235	Dhangauri P Shah	154067	128201	128250	50
			154068	128251	128300	50
2.	H06023	Hasit Premji Shah	154071	127401	127450	50
			154072	127451	127500	50
TOTAL SHARES						200

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

DUP pro

Registered AD



535577

D 21/06/2021
HASIT PREMJI SHAH
&
DHANGUARI P. SHAH
38, 3rd FLR, Plot-2
Rameshwar Bhavan
Flank Road, SIO
(C) MUMBAI - 400 02

To

Bigshare Services (P) Ltd
1st FLR, Bhamburda Tin Works, Maknagar
Mumbai, Andheri (E), Mumbai - 400 059.

Sub: Submission of Documents for BKYC &
Indemnity Bond & AFFIDAVIT for
ORIGINAL certificate & Police
Complaint

Folio No:- D-03235 & H06023

With reference to above we send
herewith you below documents for above Subjects
1) SARDA ENERGY & Minerals Ltd for
Hasit P. Shah.

2) DHANGUARI P. SHAH

We request you to look into the matter
& do needful as early possible for you.

Thanking you

Yours faithfully,

>

Encl: Above papers