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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



28th October 2022

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.	G02849	Gajanan Shankar Katekar	36072	1503551	1503600	50
			42880	1843951	1844000	50
2.	P04194	Pradeep G Agarwal Jt.1: Vanita Agarwal	125414	5468021	5468070	50
			125415	5468071	5468120	50
			125416	5468121	5468170	50
			125417	5468171	5468220	50
TOTAL SHARES						300

You are requested to take the information on record.

Copy of intimation as received from the shareholders is enclosed.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary

Encl: As above

DUP

18-10-2022

To
Bigshare Services Pvt Ltd
(Unit:- Sarda Energy & Minerals Limited)
1st Floor, Bharat Tin Work Building
Opp Vasant Oasis, Makwana Road
Andheri(E)
Mumbai
Maharashtra-400 059

From
Dnyaneshvar Gajanan Katekar
Near Ghoud Doud Road
Kapil Nagar
Gaurakshan Layout
AKOLA-444 001

596976



Sub:- Send procedure for issue duplicate share certificate

Dear Sir,

My father late Mr. Gajanan Shankar Katekar is a shareholder of your Company. They held 100 (one hundred) shares of Sarda Energy & Minerals Limited having folio no is G02849. Due to sad demise of my father late Mr. Gajanan Shankar Katekar on dated 04/11/2019. The above mentioned shares lost in transit. I Mr. Dnyaneshvar Gajanan Katekar had applied to you for issue duplicate share certificate in my favor. We try our level best to find out these shares from our end. But we could not succeed on it . With this request letter we send to photocopy of dividend warrant self attested photocopy of pan aadhar of both & original death certificate of holder.

So, please send me a procedure for issue duplicate share certificate on my given address as soon as possible.

Thanking you

Yours faithfully

Rubkae

Encl:- Related documents.

To

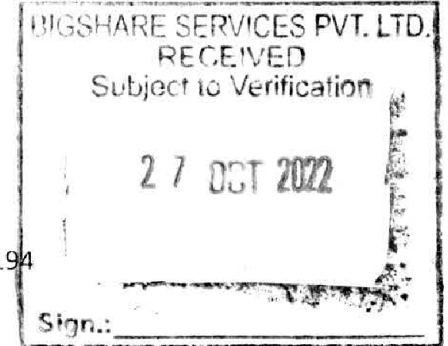
M/s Bigshare Share Services Private limited

Office no S6-2, 6th floor, Pinnacle business park

Next to Ahura Centre, Mahakali Caves Road,

Andheri East Mumbai – 400093

596993



SUB : ORIGINAL SHARE CERTIFICATE LOST / MISPLACED FOR FOLIO NO P04194

Dear Sir,


With reference to the subject, we have Lost / Misplaced our Original Share Certificate of Sarda Energy and Minerals Ltd., in the Name of Mr Pradeep Agarwal with joint holders Mrs. Vanita Agarwal having folio no P04194. We need the original share certificate for dematerialization.

We are attaching herewith Form ISR – 1, ISR – 2 and form SH-13 along with Cancelled cheque, Self certified Aadhar card and Pancard Copies for your reference.

Kindly do let us know the further process to get the Original Share Certificate.

Thanking you

With regards


Mr Pradeep Agarwal

Jt 1 : Mrs Vanita Agarwal


Vanita
2

Address :- C/o Wood Preservers Pvt Ltd, F-27 MIDC Indl Area, Hingna Road Nagpur – 440016

M:- 9823030116