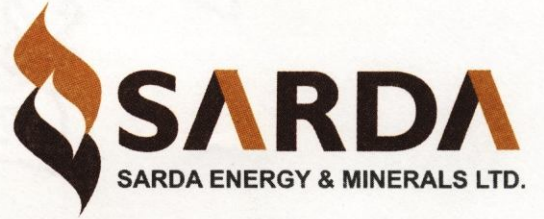


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ISO 9001:2008 Certified



Certificate No. 43269



19<sup>th</sup> December, 2016

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:** Replacement of Turbine of Power Plant


With reference to the captioned subject, please be informed that the Company has taken a planned shut-down of one of its three power generating units for replacement of old turbine machine by a new energy efficient turbine machine supplied by BHEL. The new turbine machine will help in generating more power from the existing quantum of steam. The unit is expected to come into operation before the end of the current financial year.

You are requested to take the announcement on records and disseminate the same for the information of the investors. Please acknowledge receipt.

The above information is being filed only through:  
<http://listing.bseindia.com> - **with BSE**  
NEAPS - **with NSE**

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
Company Secretary