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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



21st April, 2017

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 Wholtime practice for the half year ended on 31st March, 2017.

The same is being filed through:

- <http://listing.bseindia.com> – **with BSE**
- NEAPS - **with NSE**

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above



SURENDRA KUMAR JAIN
FCS, ACA, FCMA
Practising Company Secretary

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
For The Half Year Ended 31st March, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sarda Energy & Minerals Ltd. maintained by M/s. Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, Sarda Energy & Minerals Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Raipur
Date: 15th April, 2017



Surendra Jain
Surendra Kumar Jain
FCS, ACA, AICWA
Practising Company Secretary
FCS-3896 , CP-2192