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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



15th April, 2017

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

National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla 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 our letter dated 19th December, 2016 on the captioned subject, please be informed that the replacement of old turbine with a new energy efficient turbine machine has been completed. The unit has come into operation and stabilized.

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