Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

www.seml.co.in info@seml.co.in





6th October, 2018

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers

Security Code No.: 504614

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

Symbol: SARDAEN Series : EQ

Dear Sir,

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Subject: Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

You are requested to take the information on records.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary

For Bigshare Services Pvt. Ltd.

(Ashok Shetty) uthorised Signatory