

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

An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



18th October, 2018

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 Wholetime practice for the half year ended on 30th September, 2018.

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

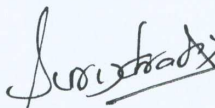
**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
For The Half Year Ended 30th September, 2018**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sarda Energy & Minerals Limited maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by Sarda Energy & Minerals Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 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: 17th October, 2018




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