

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



17th December, 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,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company / R & T Agent has received information of loss/misplacement of Share Certificates and request for issue of Duplicate Share Certificate, as per details given hereunder:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	S00414	Satidevi L. Ingole	13322	1132288	1132337	100
			130918	5741351	5741400	
	S05434	Satidevi Ingole	70664	2925996	2926045	200
			80381	3232881	3232930	
			132405	5814691	5814740	
			132406	5814741	5814790	
TOTAL SHARES						300

You are requested to take the information on record.

A copy of the request letter as received from the claimant/shareholder is enclosed for your reference.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

Encl: As above

FROM,

DR G V BHAT

DR BHAT'S HOSPITAL.DANDELI-581325 KARNATKA

MOB M NO 09448014218

TO.M/S BID SHARE SERVICES LTD

MUMBAI 400 059

Dep

SIR,

SUB: LOSS OF SHARES

MRS.SATIDEVI INGOLE HAS DIED .I AM THE 2ND HOLDER.THE SHARES ARE LOST /MISPLACED BY HER.

KINDLY INFORM PROCEDURE TO GET DUPLICATE CERTIFICATES AND OBLIGE.

MY SIGNATURE HAS CHNGED OVER YEARS,SO ATTESTED COPY IS ENCLOSED.

THANKING YOU,

YOURS SINCERELY,

[Handwritten Signature]

(DR,G V BHAT)

5 12 2018-12-05

1)FOLIO NO..505434 WARRANT NO 000127

2)FOLIO NO..500414

NO 000109

269475



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Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the Full address of the Bank and the Name as well as Code number of the official signing this form.

1. Name of the Bank : ICICI BANK LTD.
2. Full Address of the Bank : SHOPPING CENTER No. 7,
BANGUR NAGAR
3. STD Code/Telephone No : DANDELE - 581325.
08284 - 230909
4. Type of Account : SAVING ACCOUNT
5. Name of Account Holder (s) : 1. GAJANAN BHATT
2. VIDYA BHATT
3.
6. Address of Account Holder(s) As recorded with the Bank :
-A 1568, LALABAI PATEL CIRCLE
FROM (WEST SIDE FROM) DANDELI,
KARNATAKA, INDIA, 581325.
7. Account Number : 352701000016
8. Signature of the Holder / s
1. _____
2. _____
3. _____

Place: DANDELE.
Date: 26-10-2018.

Signature Verified as recorded with the Bank
(Signature) _____

(Bank Manager)

Name: SANJAY SHET.

Emp Code: 388105

Rubber Stamp of the Bank
Code No. 388105



For ICICI BANK LTD.,
DANDELI BRANCH

Branch Manager 388105



SARDA ENERGY & MINERALS LIMITED

Regd. Off.: 73 A, Central Avenue, Nagpur (M.H.) 440 018

Ph.: 0712-2722407, Fax: 0712-2722107

email: cs.seml.co.in, website: www.seml.co.in

CIN: L27100MH1973PLC016617

DIVIDEND
2017 - 18

Date : 25th September, 2018

000127/505434/000127

SATI DEVI INGOLE

SAILAB DR BHATS HOSPITAL

G DS MARG DANDELI N K

DANDELI

FOLIO NO. / DP ID / CLIENT ID	WARRANT NO.	NO. OF SHARES	AMOUNT PAYABLE (₹)
S05434	000127	200	****1000.00

NOTES :

1. Dividend @ ₹ 5/- (50%) per Equity share of ₹ 10/- each was declared at the 45th Annual General Meeting held on 21st September, 2018, in respect of the financial year ending 31st March, 2018.

All the queries to be addressed to the
Company's Registrar & Share Transfer Agents :
Bigshare Services Pvt Ltd.,
(Unit : SARDA ENERGY & MINERALS LTD.)
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai – 400 059,
Phone No. 022-62638200, Fax : 022-62638299
Email : investor@bigshareonline.com



09/18



SARDA ENERGY & MINERALS LIMITED

Regd. Off.: 73 A, Central Avenue, Nagpur (M.H.) 440 018

Ph.: 0712-2722407, Fax: 0712-2722107

email: cs.seml.co.in, website: www.seml.co.in

CIN: L27100MH1973PLC016617

DIVIDEND
2017 - 18

Date : 25th September, 2018

000109/500414/000109

SATIDEVI L. INGOLE

SAILAB DR BHATS HOSPITAL

G. DS. MARG

DANDEL I



09/18

FOLIO NO. / DP ID / CLIENT ID	WARRANT NO.	NO. OF SHARES	AMOUNT PAYABLE (₹)
500414	000109	100	*****500. 00

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09/18