CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 26th December, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Intimation regarding issuance of Duplicate Share Certificates pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Sarda Proteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed register from our RTA -Link Intime India Private Limited, regarding the duplicate share certificates issued by the company to RTA for their record, the details of which are given below.

| S. No. | Issue Date | Folio No. | Name of Shareholder | New Certificate Nos. | Distinc | tive no. | No. of Shares | Date of |
|-----------|------------|--------------|-------------------------------|----------------------------|---------|----------|------------------|--------------------|
| | | | | | From | То | | Loss Intimation |
| | 20.12.2023 | 0020227 | BHARAT N VORA HEENA B VORA | 37007 | 669801 | 670200 | 1100 | 23.01.2023 |
| | | | | | 1409401 | 1409700 | | |
| 1 | | | | | 2007901 | 2008000 | | |
| - | | | | | 2046001 | 2046100 | | |
| | | | | | 2047101 | 2047200 | | |
| | | | | | 2047301 | 2047400 | | |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD.

AMIT KUMAR MODI COMPANY SECRETARY &

COMPLIANCE OFFICER

M. No.: A29371
Encl: a/a Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) Contact No.: +91-7737822222; E Mail: sardaproteins@yahoo.com; Web: www.sardaproteins.com

Sarda Proteins Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINK Intime

FROM: 19/12/2023TO: 19/12/2023

| SR NO. | FOLIO NO. SHAREHOLDI NAME | ER'S FROM | то | FROM | то | SHARES | PA | D STUS | Deno | Cert Type | | MICR To |
|--------------------|-------------------------------------|-----------|-------|---------|---------|--------|---------|--------|------|--------------|------|------------|
| TN24 19/12/2023 | 0020227 BHARAT N N HEENA B VO | | | | | | | | | | | |
| | .* | 6699 | 6702 | 669801 | 670200 | 400 O | LD 10. | 00 DUP | 400 | | | |
| | | 14095 | 14097 | 1409401 | 1409700 | 300 o | LD 10. | 00 | 300 | | | |
| | | 20080 | 20080 | 2007901 | 2008000 | 100 o | LD 10. | 00 | 100 | | | |
| | | 20461 | 20461 | 2046001 | 2046100 | 100 o | LD 10. | 00 | 100 | | | |
| | | 20472 | 20472 | 2047101 | 2047200 | 100 o | LD 10. | 00 | 100 | | | |
| ı. | | 20474 | 20474 | 2047301 | 2047400 | 100 o | LD 10. | 00 | 100 | | | |
| à. | | | * | | | 1100 | • | * | | | 0,00 | |
| | | 37007 | 37007 | 669801 | 670200 | 400 N | IEW 10. | 00 | 400 | | | |
| | | 37007 | 37007 | 1409401 | 1409700 | 300 N | IEW 10. | 00 | 300 | | | |
| | | 37007 | 37007 | 2007901 | 2008000 | 100 N | IEW 10. | 00 | 100 | | | |
| | | 37007 | 37007 | 2046001 | 2046100 | 100 N | IEW 10. | 00 | 100 | | | |
| | | 37007 | 37007 | 2047101 | 2047200 | 100 N | IEW 10. | 00 | 100 | | | |
| | | 37007 | 37007 | 2047301 | 2047400 | 100 N | IEW 10. | 00 | 100 | | | |
| | 1100 | | | | | | | | | | | |

Sarda Proteins Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

| FROM: 19/12/2 TO: | 19/12/ | 2023 | |
|--|---------|--------|-------|
| ***** BATCH CONTROLS*** | **** | ****** | ***** |
| 1. TOTAL NO.OF REQUESTS | : | 1 | |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 11 | |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 11 | |
| 4. TOTAL NO.OF PAGES | : | 2 | |
| ******* CERTIFICATE (S)CONTRO |)LS**** | ***** | ***** |
| | | | |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 6 | 13 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 1100 | |
| TOTAL NO.OFSUB DIVIDED CERTIFICATE | 4 | 0 | |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 | |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | .: | 0 | |
| 10. TOTAL NO. OF CONSOLIDATED SHARES | : | . 0 | |