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





BSE Ltd

The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

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,

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.		Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	J03337	Julian Michael Almeida Jt. 1: Sudha Julian Almeida	117020	5054546	5054595	50
			132106	5800121	5800170	50
			132107	5800171	5800220	50
			67213	2770551	2770600	50
			75245	2994701	2994750	50
			77376	3092936	3092985	50
TOTAL SHARES						300

You are requested to take the information on record.

Copy of intimation as received from the shareholder is enclosed for your reference.

Thanking you,

Yours faithfully,

For Sarda Energy & Minerals Ltd.

sed Signatory

Encl: As above

From,

Julian Michael Almeida

House No.3/95, Near Market

Manickpur, Vasai Road (West)

Vasai, Thane-401202

9860690899

To,

Dated: April 27, 2022

573753

Bigshare Services Pvt. Ltd,

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road,

Marol, Andheri (East), Mumbai, -, 400059,

"Dear Sir/ Madam,

BIGSHARE SERVICES P. T. L. D.
RECEIVED
Subject to Verification

U 5 MAY 2072

Ref: <u>Unit: Sarda Energy & Minerals Ltd.: Folio No.</u> <u>J03337: No. Of. Shares 300, Issue of Duplicate shares:</u>

Your attention is drawn to your letter no.dated 28/03/2022 on the subject. The following documents are enclosed herewith to facilitate the duplicate of the shares in the name of the applicant: -

- 1. Request letter for issue of Duplicate shares in the name of the applicants,
- Indemnity Bond and Witness form duly notarized,
- 3. Affidavit for change of signature duly notarized
- 4 Affidavit for Duplicate shares.
- 5. Copy of PAN Card /aadhar card duly self-attested,
- 6. Fir of Vasai Police duly Notarized / Advertisment
- 7. Client Master Report for Demat purpose
- 8. Form ISR-2 /Original canceled cheque leaf
- 9. Form ISR-1, Form ISR-3 & ISR -4 duly sign

It is, therefore, requested to Kindly credit the shares in my Demat Account mode.

Almeida.

Thanks & Regards

(Julian Michael Almeida)

(Sudha Julian Almeida)