

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 06th March, 2024

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

(BY BSE LISTING CENTRE)

Sub.: Intimation regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof pursuant to Regulation 39(3) of Security 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about loss of share certificate from the following Shareholder:

S. No.	Folio No.	Name of Shareholder	Certificate nos.	Distinctive no.		No. of Shares
				From	To	
1	0000343	K. HARISH KUMAR	2527	252601	252700	100

The duplicate share certificate/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholder.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371