

Industrial Growth Center, Siltara
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



6th April, 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: SARDAFN

Series : EQ

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: JNR000001385

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

For Bigshare Services Pvt. Ltd.

(Manish Sethi)
Company Secretary



(Ashok Shetty)
Authorised Signatory