Industrial Growth Center, Siltara
Raipur (CG) 493111, India
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Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

SARDA ENERGY & MINERALS LTD.

14th 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: **SARDAEN**

Series : **EQ**

Dear Sir,

Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by

SURENDRA KUMAR JAIN
FCS, ACA, FCMA
Practising Company Secretary

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
For The Half Year Ended 31st March, 2018

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sarda Energy & Minerals Limited maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by Sarda Energy & Minerals Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2018:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

SURENDRA KUMAR JAIN * RAIPUR FCS-3896 CP-2192 * Company Secretary

Place: Raipur
Date: 9th April, 2018

Surendra Kumar Jain
FCS, ACA, AICWA
Practising Company Secretary
FCS-3896 , CP-2192

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