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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



27<sup>th</sup> May, 2016

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held on 27<sup>th</sup> May, 2016, has taken the following decisions:

1. appointed, on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the members in the General Meeting, Mr. Padam Kumar Jain, presently Chief financial Officer of the Company as the Additional Director of the Company w.e.f. 1<sup>st</sup> June, 2016.

Pursuant to the above appointment, Mr. Padam Kumar Jain shall act as Director and Chief Financial Officer of the Company.

2. to terminate the agreement with its existing Registrar and Share Transfer Agent ("RTA"), i.e. M/s. Sharepro Services (India) Private Limited (Sharepro), in view of disciplinary action initiated by SEBI and as advised by Depositories/Stock Exchanges.


Further, the Board has decided to appoint M/s. Bigshare Services Private Ltd. (Bigshare) having its address at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East, Mumbai 400072, as its new RTA w.e.f June 01, 2016.

Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Bigshare, details of which will be communicated separately.

You are requested to take the information on records and disseminate the same for the information of the investors.

Thanking you

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary

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