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CIN – L27100MH1973PLC016617

ISO 9001:2008 Certified



30<sup>th</sup> January, 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.: Authorisation under Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements), 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 (“Listing Regulations”), the Board of Directors (“Board”) of Sarda Energy & Minerals Limited has adopted a policy on determination of materiality of event for disclosure(s).

Further, in terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following persons to determine the materiality of an event or information and to make appropriate disclosures to the stock exchanges:

Name	Designation	Contact Details
Mr. Pankaj Sarda	Dy. Managing Director	Vanijya Bhawan Sai Nagar, Devendra Nagar Road, Raipur – 492004 Email: psarda@sardagroup.co.in Tel.: 0771-2214200
Mr. P.K. Jain	Chief Financial Officer	Vanijya Bhawan Sai Nagar, Devendra Nagar Road, Raipur – 492004 Email: pkjain@seml.co.in Tel.: 0771-2214200
Mr. Manish Sethi	Company Secretary	Vanijya Bhawan Sai Nagar, Devendra Nagar Road, Raipur – 492004 Email: cs@seml.co.in Tel.: 0771-2214200

This is for your information and record.

Yours faithfully,  
For Sarda Energy & Minerals Limited

  
(Manish Sethi)  
Company Secretary

Registered Office : 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India  
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