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ISO 9001:2008 Certified



Certificate No. 43269



8th August, 2014

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,

We wish to bring to your notice to the newspaper report appeared in today's "**Economics Times**" page no. 10 under heading "3 Private Firms Occupying Our Coal Mines Block: NTPC". In this connection we wish to clarify as under:-

We have acquired the referred land by following the due process of law for setting up 350 MW Coal pit head power plant near our coal mines. Further we have got all the statutory clearances from the Govt. Authorities including consent to established to set up the Power Plant. Water required for running this plant has also been allocated by the Water resources Dept. of Govt. of Chhattisgarh.

We are currently the lawful owner of this land in our possession for the setting up this power plant.

We request you to take note of this clarification in records.

Thanking You,

Yours Faithfully,
For Sarda Energy & Minerals Ltd


(P.K. Jain)
Company Secretary