

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
www.seml.co.in
info@seml.co.in

ISO 9001:2008 Certified



Certificate No. 43269



CIN: L27100MH1973PLC016617

30th September, 2014

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax : 91-22-22723121

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38,
022-26598347/48

Dear Sir,

Sub: Allotment of shares under ESOP
Ref: Security Code - BSE: 504614 / NSE: SARDAEN

With reference to the captioned subject, please be informed that the Board of Directors in its meeting held on 29.09.2014 has issued and allotted 26,474 equity shares of Rs.10/- at premium of Rs.115/- under the SEML ESOP Scheme 2012.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary