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ISO 9001:2008 Certified



Certificate No. 43269



23rd May, 2015

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

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Audited Results -F.Y. 2014-15

In continuation to earlier intimation, please find enclosed herewith the audited results (financial and segment-wise) for the F.Y. 2014-15, which were approved by the Board of Directors of the Company in its meeting held today, i.e. 23rd May, 2015.

Please also be informed that the board has:

- i) approved payment of dividend @ Rs.3/- per share (30%) for the F.Y. 2014-15 to the shareholders.
- ii) approved issue and allotment of 25966 equity shares under ESOP @ Rs.125/- per share (including premium of Rs.115/- per share)

Further, please be informed that the results are being filed through **NEAPS/e-mail** and the hard copy is not being filed.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above