

# The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1  
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka  
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

## CORPORATE OFFICE:

No.1A & 2C, Redifice Signature  
No.6, Hospital Road, Shivajinagar  
✓ Bangalore - 560 001  
Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



## MINES OFFICE:

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

SMIORE / SEC / 171018 / 01

18 October 2017

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 0015

Dear Sir / Madam,


**Sub: Submission of certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the certificate obtained from a Practising Company Secretary certifying that, during the half year ended 30 September 2017, the Company has issued all certificates of shares within thirty days from the date of lodgement.

We request you to kindly to take the same on record and acknowledge the receipt.

Thank you

Yours faithfully  
For The Sandur Manganese & Iron Ores Limited

  
for Md. Abdul Saleem  
CS & CGM (Mines)

52  
13/10/17


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. The Sandur Manganese & Iron Ores Ltd (the Company) maintained by M/s. Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2017.

A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

Place : Hyderabad  
Date : 13 October 2017

  
D. RENUKA  
Company Secretary in Practice  
C. P. No.3460

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.