

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1
Behind Taluka Office, Sandur - 583 119, 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

2 April 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of change in Compliance Officer

This has reference to our earlier letter dated 23 March 2018, submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating inter-alia, change in Company Secretary of the Company.

Please be informed that in terms of Regulation 6(1) of SEBI (LO&DR) Regulations, 2015, I, Divya Ajith (ACS 33601), have been appointed as Compliance Officer of the Company with effect from 1 April 2018.

Kindly take the below mentioned requisites on record:

Name of the Compliance Officer : Divya Ajith
Email ID : investors@sandurgroup.com
Correspondence Address : No.1A & 2C, Redifice Signature,
No.6, Hospital Road, Shivaji Nagar,
Bangalore -560 001
Telephone no. : 080- 41520181
Fax : 080- 41520182

Thanking You.

Yours faithfully,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary