The Sandur Manganese & Irm Ores Limited

Registered Office: 'Satyalaya', Door No.80, Behind Taluka Office Palace Road, Ward No.1, Sandur - 583 119, Ballari District 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



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

26 December 2018

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

Dear Sir/Madam,

Sub - Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we notify that Duplicate Share Certificates have been issued to Ms. Kruti B. Shah- Folio No.002410 and Mr. S. D. Bhangdia- Folio No.1386, details of which are stated below:

SI	Folio Number	Share Certificate number	Share Certificate Date	Distinctive Numbers		Number
No				From	То	of Shares
1	002410	54851-54852	21.12.18	629901	630000	100
2	001386	54853-54854	21.12.18	361001	361100	100
					Total	200

We request the Exchange to kindly take note of same.

Thanking you.

Yours faithfully for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer