

The Sandur Manganese & Iron 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



MINES OFFICE:

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

28 March 2019

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 Mr. Madukhetan, Folio Number 001451, resident of 802, Joy Sapphire 8th Floor, Plot No.22, N. S Road No.6, JVPD Scheme, Vile Parle (West) Mumbai, has reported loss of share certificate(s), as detailed in the table given below and has sought for procedure to obtain duplicate share certificate(s). The Company is providing the shareholder with the procedure for obtaining duplicate share certificate.

| Sl No | Share Certificate number | Share Certificate Date | Distinctive Numbers | | Number of Shares |
|--------------|--------------------------|------------------------|---------------------|---------|------------------|
| | | | From | To | |
| 1 | 44435 | 30 May 2006 | 2786081 | 2786130 | 50 |
| Total | | | | | 50 |

We request the Exchange to take note of the intimation by the shareholder regarding the loss of share certificate(s).

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer