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

25 February 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 intimate that Krutika Ghorpade (shareholder), Folio Number 890, has been issued duplicate share certificate.

| Sl No | Share Certificate | Share Certificate Date | Distinctive Numbers | | Number of Shares |
|----------|----------------------|---------------------------|---------------------|---------|------------------|
| | number | | From | То | |
| 1 | 54863 | 25 February 2019 | 2949551 | 2951550 | 2000 |
| Total | | | | | 2000 |

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

Thanking you.

Yours faithfully for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer