

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
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Tel:08395-271025/28/29/40
Fax: 08395-271066

26 January 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. Kaushal A. Gandhi & Ashwin S Gandhi (joint shareholders), Folio Number 005847, resident of B-15 Mahavir Park, 97 Garodia Nagar, Ghatkopar East - Mumbai 400077, have 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	13906- 13909	19 August 1974	426901	427100	200
2	13915- 13920	19 August 1974	427351	427650	300
Total					500

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