

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

23 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 intimate that Anuradha Ghorpade (formerly named Anuradha Dhaibar) (shareholder), Folio Number 756, resident of Vaishnavi Splendour, No.402, 80 Feet Road, Poojari layout, Aswathnagar, RMV Extension, Stage II, Bengaluru - 560095, been issued Duplicate share certificates, as detailed in the table given below.

Sl No	Share Certificate number	Share Certificate Date	Distinctive Numbers		Number of Shares
			From	To	
1	54855	21 January 2019	2916034	2917533	1500
2	54856	21 January 2019	2941801	2942600	800
Total					2300

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