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



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

18 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. Natarajan K (shareholder), Folio Number 002278, resident of Flat I-A, Jamals Shyam Villa, Plot No 149, 13th Main Road, Annanagar, Chennai - 600040, 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	Distinctive Numbers		Number of Shares
		From	То	
1	6435	705601	705650	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