

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

21 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 Manju Dilipkumar Jain (shareholder), Folio Number 2799, holding 100 shares resident of Nandurbar, Bherpura, Maharashtra has reported loss of share certificate(s), 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.

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