

# *The Sandur Manganese & Iron Ores Limited*

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1  
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka  
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

31 May 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of  
pledge of shares held in Subsidiary Company**

In connection with financial assistance being availed by The Sandur Manganese & Iron Ores Limited (the "Company") for, inter alia, the Coke Oven Project, the Company has pledged further 4,82,40,000 (Four Crore Eighty Two Lakh Forty Thousand Only) shares, held in Star Metallica and Power Private Limited ("Subsidiary Company") on May 31, 2019, in favour of Axis Trustee Service Limited (acting for the benefit of the lenders, including but not limited to Axis Bank Limited, ICICI Bank Limited and IndusInd Bank Limited) as security to secure the borrowing amounting to INR 470,00,00,000 (Rupees Four Hundred and Seventy Crore Only) being availed by the Company.

With this, the Company has pledged all its shares held in the Subsidiary Company aggregating to 80.58% of the total shares issued by the Subsidiary Company.

The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer