The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1 Behind Taluk Office, Sandur - 583 119, Ballari District 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 July 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 Duplicate Share Certificate has been issued to Mr. Bhavin A. Mehta and Mr. Pritesh A. Mehta (Joint shareholders)- Folio No.1676, details of which are stated below:

SI No	Folio Number	Share Certificate	Share Certificate Date	<b>Distinctive Numbers</b>		Number
		number		From	То	of Shares
1	1676	54866	30.07.2019	47751	47800	50
-					Total	50

We request the Exchange to kindly take note of same.

Thanking you.

Yours faithfully for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer