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, Karnataka CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com Telephone: +91 8395 260301 Fax: +91 8395 260473

<u>CORPORATE OFFICE</u>: 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

12 July 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are providing herewith details of the shares dematerialised by the Company during the quarter ended June 2019. Refer Annexure enclosed herewith.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated period of time.

Please find attached Certificate received in this respect, from Venture Capital and Corporate Investments Limited, Share Transfer Agent of the Company. Request you kindly to take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully for The Sandur Manganese & Iron Ores Ltd #

Divya Ajith Company Secretary & Compliance Officer

Encl: A/a

Cc:

National Securities Depository Ltd. Trade World, 4'h Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013

Central Depository Services (India) Ltd. UnitNo.A-2501,'A'Wing Marathon Futurex, IT Park,25th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East) Mumbai - 400 013



To MS DIVYA AJITH COMPANY SECRETARY THE SANDUR MANGANESE & IRON ORES LIMITED FIRST &SECOND FLOORS, REDIFICE SIGNATURE NO.6 HOSPITAL ROAD SHIVAJINAGAR "BANGALORE-560001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019

Ref: Security Code - 504918 ISIN: INE149K01016

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Kade Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly. Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, www.vccipl.com

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, HYDERABAD UNIT : THE SANDUR MANGANESE & IRON DRES LIMITED

W_NO FOLIO BENEFICIARY NAME	CERT From	NO'S	DIST FROM	_NO'S TO	SHARES	DEMATED ON		D-TYP
		4		5 	6		8	9
027 005924 ANURADHA GHORPADE	54857	54857	1795601	1795625	25	03/04/2019		CDSL
028 003614 RAJENDRA JAGJIVANDAS SHAH	29737	2973 7	2050511	2050560	50	03/04/2019	1000000009199	NSDL
030 000863 ANUSHKA GHORPADE	54862	54862	2942601	2944500	1900	15/04/2019	10000000256144	NSDL
031 005925 BIBIN VARGHESE	45998	45998	2897164	2897213	50	15/04/2019	9076059	CDSL
032 005920 RAKESH KUMAR MALANI	48724	48724	2904829	2904829	1	15/04/2019	9070752	CDSL
034 003545 JAYSHRIBEN NARENDRA RAMANI	9715	9716	882151	882250	100	18/04/2019	10000000198303	NSDL
035 005918 VIRENDRA SINGH	54264	54264	1850851	1850900	50	25/04/2019	10000000008808	NSDL
036 000668 DEVENDRA KUMAR SONI	46132	46132	2903599	2903648	50	10/05/2019	9154076	CDSL
037 005921 AJAI M GHORPADE	54860	54860	1795676	1795700	25	10/05/2019	9159615	CDSL
038 005923 KARTIKEYA M GHORPADE	54858	54858	1795626	1795650	25	14/05/2019	10000000266266	NSDL
039 000622 MDHAN S. H	54702	54702	779751	781000	1250	14/05/2019	9169216	CDSL
040 000942 RAJITSINGH NARAYANRAD DESHMUKH	48640	48644	3749701	3749950	250	17/05/2019	10000000110796	NSDL
041 002627 REKHA R JOSHI	7165	7165	742101	742150	50	17/05/2019	10000000065570	NSDL
	7167	7167	742201	742250	50	17/05/2019	1000000065570	NSDL
3	7169	7169	742301	742350	50	17/05/2019	1000000065570	NSDL
	7166	7166	742151	742200	50	17/05/2019	1000000065570	NSDL
	7168	7168	742251	742300	50	17/05/2019	1000000065570	NSDL
042 004704 VIJAY ASHANAND THAKKAR	15595	15596	511351	511450	100	29/06/2019	1000000205627	NSDL
	41331	41331	2630951	2631000	50		1000000205627	
	41333	41333	2631051	2631100	50	29/06/2019	1000000205627	NSDL
	5025	5025	635101	635150	50	29/06/2019	1000000205627	NSDL
	13171	13171	390151	390200	50	29/06/2019	1000000205627	NSDL
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CERTIFIED THAT THE ABOVE DEMATERIALISED SHARE CERTIFICATES OF INE149K. DBFRECEIVED FROM 01/04/2019 TD 30/06/2019 DESTORYED ON :



corporate &

Hyderabad

SIGNATURE OF THE SHARE TRANSFER AGENT

for The Sandur Manganese & Iron Ores Limited DW Divya Ajith Company Secretary

SIGNATURE OF THE COMPANY

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