

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

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

27 January 2020

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 December 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



Venture Capital and Corporate
Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



Date: 04.01.2020

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 31.12.2019
Ref: Security Code – 504918 ISIN: INE149K01016

Dear Madam,

We hereby certify that the securities received for dematerialization 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.

Radi
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, Website : www.vccipl.com

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, HYDERABAD

UNIT : THE SANDUR MANGANESE & IRON ORES LIMITED

DEMATERIALIZED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01/10/2019 TO 31/12/2019

Page No : 1

INW_NO	FOLIO	BENEFICIARY NAME	CERT_NO'S		DIST_NO'S		NO. OF	DEMATED ON	DRNO	D--TYPE
1	2	3	From	To	FROM	TO	SHARES	7	8	9
4056	005930	B ADITYA ANANTH	40112	40115	2570171	2570370	200	11/10/2019	10000000284908	NSDL
			78	78	9401	9600	200	11/10/2019	10000000284908	NSDL
4057	005930	B ADITYA ANANTH	19104	19104	1519601	1519650	50	11/10/2019	10000000284909	NSDL
			27271	27271	1927211	1927260	50	11/10/2019	10000000284909	NSDL
4059	003820	NITIN SHANTILAL KOTHARI	51702	51702	65301	65350	50	15/11/2019	9437648	CDSL
4060	001772	VINOD L. GOSHER	33434	33436	2235361	2235510	150	22/11/2019	10000000003854	NSDL
			47710	47710	2999251	2999300	50	22/11/2019	10000000003854	NSDL
			47727	47729	3000101	3000250	150	22/11/2019	10000000003854	NSDL
4061	001613	AJAY MAHASUKHLAL SHAH	48122	48128	2820431	2820780	350	29/11/2019	9450508	CDSL
			46787	46788	2953101	2953200	100	29/11/2019	9450508	CDSL
4062	005928	KAMAL RAJ MEHTA	2619	2619	14151	14200	50	06/12/2019	10000000017802	NSDL
			2624	2624	14401	14450	50	06/12/2019	10000000017802	NSDL
			45265	45266	2827221	2827275	55	06/12/2019	10000000017802	NSDL
			45255	45255	2826856	2826905	50	06/12/2019	10000000017802	NSDL
			45257	45257	2826956	2826960	5	06/12/2019	10000000017802	NSDL
4063	004660	ASHWINI ANANT NAYAK	28028	28028	1965061	1965110	50	06/12/2019	10000000068004	NSDL

TOTAL SHARES : 1610

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES OF INE149K.DBF RECEIVED FROM 01/10/2019 TO 31/12/2019 DESTROYED ON :



SIGNATURE OF THE SHARE TRANSFER AGENT

for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Divya Ajith
Company Secretary &
Compliance Officer



SIGNATURE OF THE COMPANY