

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1 Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com Telephone: +91 8395 260301 Fax: +91 8395 260473

COMPLIANCE CERTIFICATE

This is to certify that in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facilities are maintained by Venture Capital and Corporate Investments Private Limited, Hyderabad, a SEBI registered Category-I, Registrar to an Issue and Share Transfer Agent.

This Certificate for the half year ended 31 March 2020 is issued in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

porate e

Hyderabad

for Venture Capital and Corporate

Investments (P) Limited

Radha Nagarajan

Authorised Representative

Place: Hyderabad Date: 29 May 2020 for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer

Place: Bengaluru Date: 27 May 2020

CORPORATE OFFICE:

'Sandur House', No.9, Bellary Road, Sadashivanagar Bengaluru - 560 080 Karnataka, India Tel: 080 - 4152 0176 - 180

Fax: 080 - 4152 0182

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