

The Sandur Manganese & Irm 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

28 May 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 dematerialized by the Company during the quarter ended March 2020. 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, 4th Floor, Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013 Central Depository Services (India) Ltd. Unit No. A-2501, 'A'Wing Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013

CORPORATE OFFICE:

'Sandur House', No.9, Bellary Road, Sadashivanagar Bengaluru - 560 080 Karnataka, India

Tel: 080 - 4152 0176 - 180 Fax: 080 - 4152 0182

PLANT OFFICE
Metal& Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

MINES OFFICE:
Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066







Date: 08.05.2020

CIN: U65993TG1986PTC006936

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 31.03.2020

Ref: Security Code – 504918 ISIN: INE149K01016

Dear 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.

Kadha_ 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 PVT LIMITED

12-10-167, BHARATNAGAR HYDERABAD-500018

Phone: 040-23818475/476, FAX: 040-23868024

| THE SANDUR MANGANESE & IRON ORES LIMITED | | | | | | | | | | | | |
|---|--------|-------------------------|---------------|--|-------------------|------------|------------|--------------|--------|----------|----------|-----|
| DEMAT/REMAT DETAILS FOR THE PERIOD 1-1-2020 TO 31-3-2020 INE149K01016 | | | | | | | | | | | | |
| s no | INW NO | Name of The ShareHolder | DRNO | FOLIO | CLID | DRN DATE | INW DATE | CONFIRM_DATE | SHARES | DAYS C-D | DAYS C-I | D/R |
| 1 | 4064 | SUJATA VIJAY ALTEKAR | 9502022 | PHYSICAL 00005569 | 12019100 00056723 | 2019-12-24 | 2019-12-26 | 2020-01-06 | 50 | 13 | 11 | D |
| 2 | 4065 | RAJAGOPAL TONDAIMAN R | 9511364 | PHYSICAL 00001149 | 12018600 00535191 | 2020-01-01 | 2020-01-06 | 2020-01-10 | 7500 | 9 | 4 | D |
| 3 | 4066 | UDAY KIRAN POLA | 1000000115732 | PHYSICAL 00003306 | IN301774 17912082 | 2020-01-15 | 2020-01-16 | 2020-01-24 | 50 | 9 | 8 | D |
| 4 | 4067 | YOGESH V RATHI | 1000000152711 | PHYSICAL 00003085 | IN300239 14403055 | 2020-01-30 | 2020-02-01 | 2020-02-10 | 50 | 11 | 9 | D |
| | | | | TOTAL NSDL SHARES | 100 | | | | | | | |
| | | | | TOTAL CDSL SHARES | 7550 | | | | | | | |
| | | | | TOTAL DEMAT REQUESTS RECEIVED | 4 | | | | | | | |
| | | | | TOTAL DEMAT SHARES | 7650 | | | | | | | |
| | | | | TOTAL REMAT REQUESTS RECEIVED | 0 | | | | | | | |
| | | | | TOTAL REMAT SHARES | 0 | | | | | | | |
| | | | | TOTAL DEMAT SHARES FOR THE SELECTED PERIOD | 7650 | · | | | | | | |