

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

21 July 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

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2020.

Request you kindly to take the same on record.

Thanking you.

Yours Sincerely, 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



Venture Capital and Corporate





CIN: U65993TG1986PTC006936

Date: 18/7/2020

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 30.06.2020

Ref: Security Code - 504918 ISIN: INE149K01016

Dear Madam,

We hereby certify that the no certificate of securities was received for dematerialisation requiring to be mutilated and cancelled during the quarter ended 30th June 2020

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.

Radha_ Authorised Signatory.

Regd. Office: 12-10-167, Bharat Nagar, Hyderabad - 500 018.