The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company) CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

Fax: +91 8395 260473

'SATYALAYA', No.266 Ward No.1, Palace Road Sandur - 583 119, Ballari District, Karnataka, India Telephone: +91 08395 260301



CORPORATE OFFICE

'SANDUR HOUSE', No.9, Bellary Road, Sadashivanagar Bengaluru – 560 080, Karnataka, India Telephone: +91 80 4152 0176 / 179 Fax: +91 80 4547 3000

02 February 2021

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub - Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we notify that Madhu Kanoria, Folio Number 005528, Shareholder of the Company, has reported loss of share certificate(s), as detailed in the table given below:

Sl No	Share Certificate number	Share Certificate Date	Distinctive Numbers		Number of Shares
			From	То	
1	0035458	12 March 1994	2336561	2336610	50
Total					50

We request the Exchange to take note of the intimation by the shareholder regarding the loss of share certificate(s).

Thanking you.

Yours Sincerely, for The Sandur Manganese & Iron Ores Limited

Divya Ajith Company Secretary & Compliance Officer