

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

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
Fax: +91 8395 260473



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

26 June 2021

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

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 504918

This is to inform that the Company has received request letter(s) cum undertaking from Mr. U R Acharya and Mr. K Raman, Promoter/Promoter Group of the Company on 25 June 2021 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details are given below:

Name of Promoter/Promoter Group	No of Shares Held	Percentage of total shareholding of Company
U R Acharya	2100	0.02
K RAMAN	950	0.01

The Company has taken note of the request letter(s) and shall examine and follow the procedural requirements as stated in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimate the exchange accordingly.

Request letter cum undertaking received from Mr. U R Acharya and Mr. K Raman is attached.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

For The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

Dated: 25 June 2021

To
The Board of Directors
The Sandur Manganese & Iron Ores Limited
Sandur House No. 9, Bellary Road,
Sadashivanagar
Bengaluru, 560080,
Karnataka.

Dear Sir(s)/Madam,

Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, U R Acharya, has been classified as Promoter and Promoter Group of The Sandur Manganese & Iron Ores Limited (SMIORE) and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As at the end of the close of business hours on March 31, 2018, I have given up my membership of the Board of Directors of SMIORE and am no longer engaged in the management of the day to day affairs of the Company.

I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

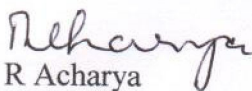
Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you


U R Acharya
(Promoter Group)

Dated 25.06.2021

To
The Board of Directors
The Sandur Manganese & Iron Ores Limited
Sandur House No. 9, Bellary Road,
Sadashivanagar
Bengaluru, 560080,
Karnataka.

Dear Sir(s)/Madam,

Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, K Raman, has been classified as Promoter and Promoter Group of The Sandur Manganese & Iron Ores Limited (SMIORE) and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As at the end of the close of business hours on 31 March, 2018, I have given up my membership of the Board of Directors of SMIORE and am no longer engaged in the management of the day to day affairs of the Company.

I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

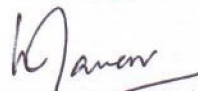
Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and infonnal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,



K Raman
(Promoter Group)