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

09 April 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021

Ref: Company Code: 504918

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 (VCCIPL), Hyderabad, a SEBI registered (Regd. No: INR000001203) Category- I, Registrar and Share Transfer Agent.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Digitally signed by Bijan Kumar Dash Dash Date: 2021.04.09 11.54.21 +0530'

Bijan Kumar Dash Company Secretary & Compliance Officer

Place: Bengaluru Date: 09 April 2021 for Venture Capital and Corporate Investments (P) Limited

Radha Nagarajan Authorised Representative

Place: Hyderabad Date: 09 April 2021



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

Page 1 of 1