## The Sandur Manganese & Irm 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

Date: 18 November 2021

Fax: +91 80 4547 3000

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 - Loss of Share Certificates

Ref: Company Code: 504918

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, the Company hereby inform that Meghal Kishorkumar Talati, Folio Number 002203, shareholder of the Company, has reported loss of share certificates, as detailed in the table given below:

SI No.	Share Certificate Number	Share Certificate Date	Distinctive Numbers		Number of Shares
			From	To	of Shares
1	38871	12-03-1994	2507211	2507260	7.0
2	38872	12-03-1994	2507261	2507260 2507310	50
			2307201	Total	50 100

We request the you to 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