The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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 Tel: +91 8395 260301/ 283173-199 Fax: +91 8395 260473



CORPORATE OFFICE 'SANDUR HOUSE', No.9 Bellary Road, Sadashivanagar Bengaluru - 560 080 Karnataka, India Tel: +91 80 4152 0176 - 79 / 4547 3000 Fax: +91 80 4152 0182

12 November 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

Ref: Company Code: 504918

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, the Company hereby inform that Duplicate Share Certificates have been issued to the shareholders, details of which are stated below:

Folio No.	Name of Shareholder	Share Certificate No.	Share Certificate Date	Distinctive Numbers		No. of shares
				From	То	
001770	Vidya Parag Patwa	54874 to 54875	10-11-2021	644451	644550	100
002903	Suresh M. Chawla	54876 to 54877	10-11-2021	427751	427850	100

We request 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

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