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

24 January 2022

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 V Mallikarjun, Sulochana and Sukanya, joint shareholders of the Company, Folio Number 000150, has reported loss of share certificate(s), as detailed in the table given below:

| Sl. No. | Share Certificate Number | Distinctive Numbers | | Number of |
|---------|-----------------------------|---------------------|---------|-----------|
| | | From | То | Shares |
| 1 | 23309 | 1729851 | 1729900 | 50 |
| 2 | 23310 | 1729901 | 1729950 | 50 |
| | | | TOTAL | 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**