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

15 February 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 Anil Kumar Jain, Folio Number 000453, shareholder of the Company, has reported loss of share certificates, as detailed in the table given below:

| Sl. No. | Share Certificate | Distinctive Numbers | | Number of |
|---------|--------------------------|----------------------------|---------|-----------|
| | Number | From | To | Shares |
| 1 | 286 | 182101 | 182150 | 50 |
| 2 | 42263 | 2677481 | 2677530 | 50 |
| | | | TOTAL | 100 |

We request you to kindly take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash Company Secretary & Chief Compliance Officer