

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

5 April 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022

Ref: Company Code: 504918

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the certificate confirming the compliance with the requirements of Regulation 7(2) of Listing Regulations, for the year ended 31 March 2022.

We request you kindly to take the same on record.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Ltd


Bijan Kumar Dash
Company Secretary & Chief Compliance Officer



Encl: A/a

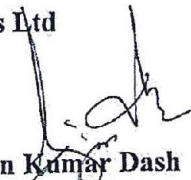
MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31 MARCH 2022**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31 March 2022, all activities in relation to share transfer facility are maintained by Venture Capital and Corporate Investments Private Limited, (SEBI Registration No: INR000001203), the Registrar and Share Transfer Agent of the Company.


**For The Sandur Manganese & Iron
Ores Ltd**


**Bijan Kumar Dash
Company Secretary &
Chief Compliance Officer**



Place: Bengaluru
Date: 5 April 2022

**For Venture Capital and Corporate
Investments Private Ltd**


**ESK Prasad
Authorised Representative**



Place: Hyderabad
Date: 5 April 2022