

# *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

7 April 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

***Sub: Compliance certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022***

***Ref: Company Code: 504918***

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate for the year ended 31 March 2022 received from D. Renuka, Company Secretary in Practice, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

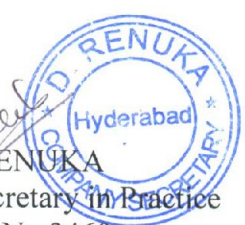
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEARENDED 31 MARCH 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to The Sandur Manganese & Iron Ores Limited ('the Company') maintained by Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment of request(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1 April 2021 to 31 March 2022 excepting those rejected on technical grounds.

Place: Hyderabad  
Date: 07.04.2022

  
D. RENUKA  
Company Secretary in Practice  
C. P. No.3460  
UDIN: A011963D000036405



**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.