

# 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

9 September 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor,  
Mumbai- 400001

Dear Sir/ Madam,

***Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Equity Shares on Rights Basis***

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

In furtherance to our letter dated 10 April 2022 wherein the Board of Directors of the Company had approved the issue of 1,80,03,882 fully paid-up equity shares of face value of ₹ 10/- each on rights basis at a price of ₹ 10/- per right equity share aggregating to ₹ 18,00,38,820/- (Indian Rupees Eighteen Crore Thirty-Eight Thousand Eight Hundred and Twenty only) in the ratio of 2 Rights Equity Share for every 1 Equity Share and also in furtherance to our earlier intimations dated 10 May 2022, 6 July 2022, 18 July 2022 and 21 July 2022 to the Stock Exchange in this regard and pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors of the Company on 9 September 2022 has approved the allotment of 1,80,03,882 Fully Paid-up Rights Equity Shares of the face value of Rs.10/ each to the eligible applicants at an issue price of Rs.10/- per Equity Share. It may also be noted that the allotment of equity shares is based on the basis of allotment finalised by the Company, RTA, Lead Manager and duly approved by BSE Limited on 8 September 2022.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Amount (in Rs.)
Equity Shares of Rs. 10/- each (fully paid up)	2,70,05,823	27,00,58,230
<b>Total</b>	<b>2,70,05,823</b>	<b>27,00,58,230</b>

The Exchange is requested to 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