

# *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

SMIORE/SEC/2023-24/3

10 April 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

***Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 for the year ended 31 March 2023***

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

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate confirming the compliance with the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, for the year ended 31 March 2023.

We request you kindly to take the same on record.

Thanking you.

***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

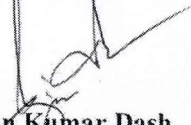
**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

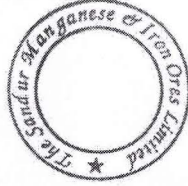
Tel: +91 8394 244450 / 244335

**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 2023**

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 2023, 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.

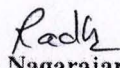
**For The Sandur Manganese & Iron  
Ores Limited**

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



Place: Bengaluru  
Date: 10 April 2023

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

  
**Radha Nagarajan  
Authorised Representative**



Place: Hyderabad  
Date: 10 April 2023