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

SMIORE/SEC/2023-24/5

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

14 April 2023

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) "SEBI (LODR)" 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 informs that Shabir N Contractor and Khurshid S Contractor, Folio Number 004754, joint shareholders of the Company, have reported the loss of share certificates, as detailed in the table given below:

Sl. No.	Share Certificate Number	Distinctive Numbers		Number of
		From	То	Shares
1	15423	502751	502800	50
2	52295	921301	921350	50
3	28314	1979361	1979410	50
		•	TOTAL	150

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