

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 / 74

12 January 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 - Letter sent to shareholders holding shares in physical mode

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of letter dispatched to shareholders holding shares in physical mode, on 12 January 2024, requesting them to provide their demat account details to the Company/ Venture Capital & Corporate Investments Private Limited, RTA for the purpose of crediting Bonus Equity Shares, as the same shall be allotted in demat mode only.

The Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

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, Vijayanagara District

Tel: +91 8394 244450 / 244335



The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No.266 (Old No.80), Behind Taluka Office, Ward No.1,
Sandur, Ballari District, Karnataka -583 119
Telephone: +91 8395 260301; Fax: +91 8395 260473
Website: www.sandurgroup.com | Email: secretarial@sandurgroup.com
CIN: L85110KA1954PLC000759

SMIORE / SEC /Bonus Issue / 2024/1

Date: 12 January 2024

Folio Number:
Name of shareholder:
Address:

Dear Shareholder,

Sub: Request to provide demat account details for the purpose of crediting the Bonus Shares

This is with reference to the Postal Ballot Notice dated 18 December 2023 issued by The Sandur Manganese & Iron Ores Limited (the Company) for seeking approval of the Members by way of Ordinary Resolution for Issue of Bonus Shares. In this regard, we wish to inform you that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/LAD-NRO/GN/2023/130 dated 23 May 2023 amended the provisions of Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by inserting Regulation 294(6), wherein the allotment of shares in a Bonus Issue shall be made only in the dematerialized form.

In compliance with the above provisions, the Bonus Shares would be allotted to the shareholders in demat mode only. Accordingly, the shareholders holding the shares in physical mode are requested to provide their demat account number to the Company / Venture Capital and Corporate Investments Private Limited (VCC IPL), RTA, so as to credit the Bonus Shares to the demat account. In this connection, the shareholders holding shares in physical mode are requested to submit the following documents:

1. Request letter for credit of Bonus Shares in demat account;
2. Form ISR-1;
3. Form ISR-2;
4. Self-attested copy of PAN;
5. Self-attested copy of Aadhaar / any other Government Issued Address Proof; and
6. Client Master List duly attested by your Depository Participant.

The said forms can be downloaded from the websites of the Company or RTA by clicking on the links: <https://www.sandurgroup.com/others> or <https://www.vccipl.com/> respectively.

You are requested to send the aforesaid documents to the Company/ RTA on or before Wednesday, 31 January 2024. In case of non-receipt of the documents by the Company/ RTA on or before the prescribed date, the respective Bonus Shares shall be credited to a Suspense Escrow Demat Account or shall be dealt with as may be specified by the Stock Exchanges or any other relevant authority. Thereafter, the respective shareholders may claim their Bonus Shares from the said account through the Company/ RTA.

Shareholders seeking further clarification/information in this matter, may please contact the Company/ RTA by sending an email to investors@sandurgroup.com or investor.relations@vccipl.com by mentioning their name and folio number.

Thank you

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

Sd/-

Mohammed Abdul Saleem
Whole Time Director, Company Secretary
& Compliance Officer
ICSI Membership No.F5218