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

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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

15 July 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 504918 / Symbol: SANDUMA National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex Mumbai - 400 051 Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Issue of Letter of Confirmation

In compliance with provisions of Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby informs that Letters of Confirmation (LOC) have been issued to the below mentioned shareholders for effecting issuance of Duplicate Share Certificates in dematerialized mode, as detailed in the table given below:

Folio	Name of Shareholder	Date of issue	Distinctive Numbers		No. of shares
No.		of LOC	From	То	
002005	Afeefa Maheen	15-07-2024	600851	600900	50
			600901	600950	50
			973851	973900	50
002006	Mohammed Keyaan Adeeb	15-07-2024	535301	535350	50
			679101	679150	50

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