The Sandur Manganese & Irm Ures 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 / 2024-25 / 72

17 October 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

Scrip Code: 504918 / Symbol: SANDUMA

Dear Sir/ Madam,

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

Symbol: SANDUMA

Sub: Confirmation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September 2024.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Bahirji Ajai Ghorpade Managing Director DIN: 08452844

Encl: A/a

Cc:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg Lower Parel,

Mumbai - 400 013

Central Depository Services (India) Limited Unit No. A-2501, 'A' Wing Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013



Venture Capital and Corporate





DATE: 03.10.2024

CIN: U65993TG1986PTC006936

To
THE MANAGING DIRECTOR
THE SANDUR MANGANESE & IRON ORES LIMITED
SANDUR HOUSE, NO.9
BELLARY ROAD, SADASHIVANAGAR
BENGALURU - 560 080

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024

Ref: Security Code - 504918 ISIN: INE149K01016

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Authorised Signatory.

Note: You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli Hyderabad – 500032

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALISED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01-07-2024 TO 30-09-2024											
s no	INW NO	FOLIO	Name Of The ShareHolder	Certificate_Nos	Dist_Nos From - To	No of Shares	DRN NO	DP ID - CLIENT ID	INW DATE	DEMATED ON	D - TYPE
1	4249	001247	DELHI IRON & STEELS CO (P) LTD	54945	2804931 - 2804980	50	1000000005251	IN305099 - 30032305	31-07-2024	02-08-2024	NSDL
				54946	2806281 - 2806330	50	1000000005251	IN305099 - 30032305	31-07-2024	02-08-2024	NSDL
2	4250	005836	AKANKSHA CHUGH	54646	1651 - 1750	100	1000000005020	IN302943 - 10203012	01-08-2024	12-08-2024	NSDL
				54650 - 54651	1445471 - 1449170	3700	1000000005020	IN302943 - 10203012	01-08-2024	12-08-2024	NSDL
3	4251	005837	VISHESH KUMAR CHUGH	54647	1751 - 1850	100	1000000005018	IN302943 - 10202997	01-08-2024	12-08-2024	NSDL
				54652	1449171 - 1453070	3900	10000000005018	IN302943 - 10202997	01-08-2024	12-08-2024	NSDL
4	4252	002006	MOHAMMED KEYAN ADEEB	54950	535301 - 535350	50	10000000325397	IN303028 - 13121334	16-08-2024	24-08-2024	NSDL
				54951	679101 - 679150	50	10000000325397	IN303028 - 13121334	16-08-2024	24-08-2024	NSDL
5	4253	000552	ANJU AGARWAL	54952	172501 - 172550	50	10000000298464	IN300214 - 25471424	11-09-2024	13-09-2024	NSDL
6	4254	005953	THE SANDUR MANGANESE & IRON ORES LIMITED	54940 - 54941	600751 - 600850	100	11302070	12043400 - 00198199	13-09-2024	20-09-2024	CDSL
				54942	973801 - 973850	50	11302070	12043400 - 00198199	13-09-2024	20-09-2024	CDSL

CERTIFIED THAT THE ABOVE DEMATERIALISED SHARE CERTIFICATES RECEIVED FROM 01/07/2024 TO 30/09/2024

DESTORYED ON: 03-10-2024

SIGNATURE OF THE SHARE TRANSFER AGENT