



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

23 March 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fixing of Record Date for allotment of equity shares in connection with the Scheme of Amalgamation of Star Metallics and Power Private Limited (“Transferor Company”) with The Sandur Manganese & Iron Ores Limited (“Transferee Company”) and their respective Shareholders and Creditors (“Scheme”)

This letter is in furtherance of our letter dated 09 March 2020 informing about the approval of the Scheme and receipt of certified copy of the Scheme from the Hon'ble National Company Law Tribunal, Bengaluru Bench.

The Company has fixed 30 March 2020 as the Record date for the purpose of determining the shareholders of Transferor Company entitled to receive the shares of the Transferee Company.

In accordance with the Scheme, equity shareholders of Transferor Company are entitled to receive equity shares of the Transferee Company in the ratio of 1:72 i.e., 1 (One) fully paid up equity shares of Rs.10/- each of the Transferee Company in lieu of every 72 (Seventy-Two) fully paid up equity shares of 10/- each held by them in Transferor Company.

The Board of Directors of the Transferee Company in its meeting convened on 30 March 2020 would be, inter-alia, considering allotting the aforementioned shares to the equity shareholders of Transferor Company

We request you to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer