

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 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  
Telephone: +91 08395 260301  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9,  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080,  
Karnataka, India  
Telephone: +91 80 4152 0176 / 179  
Fax: +91 80 4547 3000

09 April 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

### **Sub: Confirmation under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2021**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Venture Capital and Corporate Investments Limited, Hyderabad the Registrar and Share Transfer Agent of the Company for the quarter ended 31 March 2021.

This is for your information and records

Thanking you.

Yours faithfully  
for **The Sandur Manganese & Iron Ores Ltd**

Bijan Kumar Dash  
Company Secretary &  
Compliance Officer

Encl: A/a

Cc:

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills  
Compound Senapati Bapat Marg Lower Parel,  
Mumbai 400 013

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

**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, Ballari District

Tel: +91 8394 244450 / 244335



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
BIJAN KUMAR DASH  
COMPANY SECRETARY & COMPLIANCE OFFICER  
THE SANDUR MANGANESE & IRON ORES LIMITED  
SANDUR HOUSE, NO.9  
BELLARY ROAD, SADASHIVANAGAR  
BENGALURU - 560 080

DATE: 05.04.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021

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.

*Radha*

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**  
**12-10-167, BHARATNAGAR HYDERABAD-500018**  
**Phone : 040-23818475/476, FAX : 040-23868024**

<b>THE SANDUR MANGANESE AND IRON ORES LIMITED</b>											
<b>DEMATERIALIZED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01-01-2021 TO 31-03-2021</b>											
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	4072	003163	KUSHAL KUMAR RANKA	51576 - 51580	59001 - 59250	250	10000000044922	IN300095 - 10637747	07-01-2021	12-01-2021	NSDL
2	4073	003163	KUSHAL KUMAR RANKA	51571 - 51575	58751 - 59000	250	10000000044923	IN300095 - 10637747	07-01-2021	12-01-2021	NSDL
3	4074	002799	MANJU DILIPKUMAR JAIN	54872 - 54873	761601 - 761700	100	9769917	12010900 - 00107813	11-01-2021	12-01-2021	CDSL
4	4075	005796	H M UMAPATHY	18031	1465951 - 1466000	50	9767753	12044700 - 10637201	05-01-2021	12-01-2021	CDSL
5	4076	005915	SANJAY KUMAR AGARWAL	0044385 - 0044394	2783581 - 2784080	500	10000000003416	IN302734 - 10061299	20-01-2021	22-01-2021	NSDL
6	4079	005314	VIKRAM JAIN	36052	2366261 - 2366310	50	9810013	12044700 - 00912888	17-02-2021	19-02-2021	CDSL
7	4080	002293	SAVITA KAWAR	36237 - 36240	2375511 - 2375710	200	9814479	12032300 - 03337951	23-02-2021	26-02-2021	CDSL
				47765 - 47766	3002001 - 3002100	100	9814479	12032300 - 03337951	23-02-2021	26-02-2021	CDSL
8	4081	004770	MANGUBHAI BHANABHAI HALPATI NAYNABEN MANGUBAI HALPATI	12808 - 12810	372001 - 372150	150	9820140	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				35771 - 35774	2352211 - 2352410	200	9820140	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				47488	2988151 - 2988200	50	9820140	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				46965	2962001 - 2962050	50	9820140	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				35784	2352861 - 2352910	50	9820140	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
9	4082	004770	MANGUBHAI BHANABHAI HALPATI NAYNABEN MANGUBAI HALPATI	48218 - 48219	3028451 - 3028550	100	9820145	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				44405 - 44407	2784581 - 2784730	150	9820145	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
				46009 - 46013	2897714 - 2897963	250	9820145	12028900 - 01429022	01-03-2021	05-03-2021	CDSL
10	4083	002057	SAPNA HAREN VAJANI HAREN VINODLAL VAJANI	19112 - 19113	1520001 - 1520100	100	10000000007578	IN302582 - 10149938	29-03-2021	31-03-2021	NSDL

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/01/2021 TO 31/03/2021  
DESTROYED ON : 05-04-2021

*Radi*  


SIGNATURE OF THE SHARE TRANSFER AGENT

*[Signature]*  
  
SIGNATURE OF THE COMPANY