

The Sandur Manganese & Iron Ores Limited

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

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

17 October 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam

Sub - Disclosure under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are providing herewith details of the shares dematerialised by the Company during the quarter ended September 2019. Refer Annexure enclosed herewith

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated period of time.

Please find attached the certificate from Venture Capital and Corporate Investments Limited, Share Transfer Agent of the Company. Request you kindly to take the same on record and acknowledge receipt.

Thanking you

Yours faithfully
for The Sandur Manganese & Iron Ores Ltd

Divya Ajith

Divya Ajith
Company Secretary &
Compliance Officer



Encl: A/a

Cc:

National Securities Depository Limited, Trade World,
Central Depository Services (India) Ltd
4th Floor, Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai -400013

Central Depository Services (India) Ltd
Unit No. A - 2501, A Wing Marathon, Futurex, IT
park, 25th Floor, Mafatlal Mill Compounds, N M Joshi
Marg Lower Parel (East) Mumbai - 400013



Venture Capital and Corporate



Investments Private Limited

CIN : U65993TG1986PTC006936



Date: 03.10.2019

To
MS DIVYA AJITH
COMPANY SECRETARY
THE SANDUR MANGANESE & IRON ORES LIMITED
FIRST & SECOND FLOORS, REDIFICE SIGNATURE
NO.6 HOSPITAL ROAD
SHIVAJINAGAR
BANGALORE-560001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2019

Ref: Security Code – 504918 ISIN: INE149K01016

Dear Madam,

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.

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