

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

15 January 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period ended 31 December 2020

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, Share Transfer Agent of the Company.

This is for your information and records

Thanking you.

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

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a

Cc:

National Securities Depository Ltd.
Trade World, 4th 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, 25th 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

25
years (1994-2019)
OF SERVICE EXCELLENCE



To
MS DIVYA AJITH
COMPANY SECRETARY
THE SANDUR MANGANESE & IRON ORES LIMITED
SANDUR HOUSE, NO.9,
BELLARY ROAD, SADASHIVANAGAR
BENGALURU - 560 080

DATE: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

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.

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

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01-10-2020 TO 31-12-2020											
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	4068	001911	PRAVEEN K JOSHI	44313 - 44315	2779981 - 2780130	150	10000000012163	IN301039 - 24064045	26-10-2020	30-10-2020	NSDL
				44700 - 44702	2799331 - 2799480	150	10000000012163	IN301039 - 24064045	26-10-2020	30-10-2020	NSDL
2	4069	002436	HITEN P PAREKH	54867	377551 - 377600	50	10000000124208	IN301151 - 20595798	05-11-2020	13-11-2020	NSDL
				48290	3728401 - 3730300	1900	10000000201703	IN303028 - 72516051	11-12-2020	18-12-2020	NSDL
3	4070	005932	SUPRIYA SHIVANI GHORPADE	10439 - 10441	285351 - 285500	150	10000000020028	IN302324 - 10830070	21-12-2020	28-12-2020	NSDL
4	4071	001454	KUSUMANCHI NAGA RAMESWARA RAO	44201 - 44202	2774381 - 2774480	100	10000000020028	IN302324 - 10830070	21-12-2020	28-12-2020	NSDL
				46794 - 46795	2953451 - 2953550	100	10000000020028	IN302324 - 10830070	21-12-2020	28-12-2020	NSDL

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/10/2020 TO 31/12/2020
 DESTROYED ON : 04-01-2021

Radh
 SIGNATURE OF THE SHARE TRANSFER AGENT



For The Sandur Manganese & Iron Ores Limited

Dimple
 Dimple Mishra
 Company Secretary &
 Compliance Officer



SIGNATURE OF THE COMPANY