

The Sandur Manganese & Iron Ores 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

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

18 February 2022

Dear Sir/Madam,

Sub: Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 504918

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby inform that the Letter of Confirmation have been issued to the shareholders for effecting issuance of Duplicate Share Certificates in dematerialized mode, details of which are stated below:

Folio No.	Name of Shareholder	Date of issue of Letter of Confirmation	Distinctive Numbers		No. of shares
			From	To	
002203	Meghal Kishor Kumar Talati	16-02-2022	2507211	2507260	100
			2507261	2507310	
001538	Hema Gupta & Sanjive Gupta	16-02-2022	3029251	3029300	100
			3739501	3739550	
003370	Paresh N. Bhagat	16-02-2022	615451	615500	150
			615501	615550	
			615551	615600	

We request you to kindly take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

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