



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

20 June 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub – Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Receipt of Trading Approval

This is in reference with our earlier letter dated 30 March 2020 informing that the Board of Directors has in its meeting held on 30 March 2020, in pursuance of order dated 04 March 2020 passed by Hon'ble National Company Law Tribunal sanctioning the Scheme of Amalgamation of Star Metallica and Power Private Ltd (Transferor Company)(SMPPL) with The Sandur Manganese & Iron Ores Limited (Transferee Company)(SMIORE) with their respective shareholders and creditors (the "Scheme"), allotted 2,51,941 shares to shareholders of SMPPL.

We wish to inform that we are in receipt of e-letter dated 19 June 2020 from BSE Limited according approval for trading of 2,51,941 equity shares of Rs. 10/- each bearing distinctive nos. 8750001 to 9001941, issued pursuant to the Scheme, effective from Monday, 22 June 2020.

Consequently, the listed equity share capital shall stand enhanced from ₹8,75,00,000 to ₹9,00,19,410 i.e. 90,01,941 equity shares of ₹10 each.

We request you to take the same on record.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

CORPORATE OFFICE:
'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE
Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

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