

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

5 April 2022

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 2022

Ref: Company Code: 504918

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 Private Limited, Hyderabad the Registrar and Share Transfer Agent of the Company for the quarter ended 31 March 2022.

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, 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

26
years (1994-2020)
OF SERVICE EXCELLENCE

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: 04.04.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

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

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01-01-2022 TO 31-03-2022											
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	4115	001013	M. VISALAKSHI	223	176551 - 176650	100	10000000003289	IN303093 - 10004975	11/01/2022	13-01-2022	NSDL
2	4116	005734	MAHESH KUMAR AGARWAL	0047385	2983001 - 2983050	50	10000000024650	IN301022 - 10220656	17/01/2022	20-01-2022	NSDL
3	4117	002903	SURESH M CHAWLA	54876 - 54877	427751 - 427850	100	10000000060492	IN300020 - 10682836	20/01/2022	03-02-2022	NSDL
4	4118	004744	AMRINDER SINGH KAKRIA	52320	922551 - 922600	50	10000000232017	IN301330 - 19334154	27/01/2022	10-02-2022	NSDL
5	4119	005682	RAVI PRAKASH BUCHA	0048447 - 0048448	3740051 - 3740150	100	10181830	12010900 - 00980309	10/02/2022	18-02-2022	CDSL
				24298 - 24297	1779301 - 1779300	100	10181830	12010900 - 00980309	10/02/2022	18-02-2022	CDSL
				0041105 - 0041106	2619651 - 2619750	100	10181830	12010900 - 00980309	10/02/2022	18-02-2022	CDSL
6	4120	004040	RANI GUPTA	7994	792901 - 792950	50	10000000229166	IN303028 - 93455034	16/02/2022	25-02-2022	NSDL
				13003	381751 - 381800	50	10000000229166	IN303028 - 93455034	16/02/2022	25-02-2022	NSDL
				7147	741201 - 741250	50	10000000229166	IN303028 - 93455034	16/02/2022	25-02-2022	NSDL
7	4121	001100	RAMESH OSWAL VIJAY OSWAL	11896	181401 - 181450	50	10000000117385	IN300450 - 80046813	18/02/2022	25-02-2022	NSDL
8	4122	005617	VIKASH AGARWAL BINJRAKA	20817	1605251 - 1605300	50	10000000033596	IN302105 - 10058011	21/02/2022	25-02-2022	NSDL
				7035	735601 - 735650	50	10000000033596	IN302105 - 10058011	21/02/2022	25-02-2022	NSDL
9	4123	003524	HARISH RANCHOODAS RATHI RAMA HARISH RATHI	0035634	2345361 - 2345410	50	10000000052953	IN301604 - 12755797	24/02/2022	04-03-2022	NSDL
10	4124	003523	HARISH RANCHOODAS RATHI USHA PRAKASH RATHI	13957	429451 - 429500	50	10000000052954	IN301604 - 12757831	24/02/2022	04-03-2022	NSDL
				0035633	2345311 - 2345360	50	10000000052954	IN301604 - 12757831	24/02/2022	04-03-2022	NSDL
11	4125	001773	ISHWAR SHAMDAS RAJWANI PRIYA ISHWAR RAJWANI	7866	786501 - 786550	50	10199088	13011903 - 00005050	26/02/2022	04-03-2022	CDSL
12	4126	000372	MRS. VIMALA C.SHEREGAR SRI. CHANDRASEKHAR T SHEREGAR	137	15251 - 15300	50	10000000052953	IN301604 - 12755797	24/02/2022	04-03-2022	NSDL
				139	15351 - 15400	50	10202737	12010700 - 00196803	02/03/2022	04-03-2022	CDSL
				123	12601 - 12650	50	10202737	12010700 - 00196803	02/03/2022	04-03-2022	CDSL
				0042235 - 0042237	2676126 - 2676275	150	10202737	12010700 - 00196803	02/03/2022	04-03-2022	CDSL
13	4127	000387	MRS. VIMALA C.SHEREGAR SRI. CHANDRASEKHAR T SHEREGAR	122	12551 - 12600	50	10202738	12010700 - 00196803	02/03/2022	04-03-2022	CDSL
				0045728	2884004 - 2884053	50	10202738	12010700 - 00196803	02/03/2022	04-03-2022	CDSL
14	4128	003370	PARESH NAVNITLAL BHAGAT	54882 - 54884	615451 - 615600	150	10206662	12024700 - 00000016	02/03/2022	04-03-2022	CDSL
15	4129	001538	HEMA GUPTA SRI SANJIVE GUPTA	54880 - 54881	3029251 - 3739550	100	10211597	12034600 - 00513459	05/03/2022	11-03-2022	CDSL
16	4130	002203	MEGHAL KISHOR TALATI	54878 - 54879	2507211 - 2507310	100	10214869	12011300 - 01227243	10/03/2022	11-03-2022	CDSL
17	4131	002599	RAMESH CHANDRA AGRAWAL	0047246 - 0047249	2976051 - 2976250	200	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				15781 - 15782	520651 - 520750	100	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				0047228 - 0047229	2975151 - 2975250	100	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				15283 - 15285	495751 - 495800	150	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				15776	520401 - 520450	50	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				0047230 - 0047231	2975251 - 2975350	100	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
				0047244 - 0047245	2975951 - 2976050	100	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL
15777 - 15780	520451 - 520650	200	10214869	12011300 - 01227243	10/03/2022	18-03-2022	CDSL				

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/01/2022 TO 31/03/2022

DESTROYED ON : 04-04-2022



SIGNATURE OF THE SHARE TRANSFER AGENT