

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

SMIORE/SEC/2023-24/1

10 April 2023

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 2023

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, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 March 2023.

This is for your information and records.

Thanking you.

For The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief 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

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: 04.04.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023

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.

Authorised Signatory.

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

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.
Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com

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 01-01-2023 TO 31-03-2023											
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	4206	005950	HEMANTH KALUCHAND SURANA	54061	2929246 - 2929246	1	10000000256746	IN300513 - 89464488	04/01/2023	06/01/2023	NSDL
2	4207	000878	D ISMAIL SAHEB D AMINA BEE	51900	1468001 - 1468050	50	10000000066615	IN302269 - 14865003	21/01/2023	27/01/2023	NSDL
				0046716	2947601 - 2947650	50	10000000066615	IN302269 - 14865003	21/01/2023	27/01/2023	NSDL
3	4208	001252	RITESH RAJKUMAR KOTHDIA	0047380	2982751 - 2982800	50	10000000181970	IN300239 - 13191015	23/01/2023	27/01/2023	NSDL
4	4209	003605	SMITA DIVYESH SHAH DIVYESH AMBALAL SHAH	54923	45751 - 45800	50	10636276	12011300 - 00063555	11/02/2023	17/02/2023	CDSL
5	4210	003059	NIRMAL P SONI	54920	2976851 - 2976900	50	10000000066793	IN302269 - 12640664	16/02/2023	24/02/2023	NSDL
6	4211	005943	YESHUSCHANDRA R DHAIBAR	180 - 190	169051 - 169600	550	10000000261434	IN303028 - 72900041	17/03/2023	27/03/2023	NSDL
				191	169601 - 169650	50	10000000261434	IN303028 - 72900041	17/03/2023	27/03/2023	NSDL
				192	169651 - 169700	50	10000000261434	IN303028 - 72900041	17/03/2023	27/03/2023	NSDL
				193 - 196	169701 - 169900	200	10000000261434	IN303028 - 72900041	17/03/2023	27/03/2023	NSDL
				200	170051 - 170075	25	10000000261434	IN303028 - 72900041	17/03/2023	27/03/2023	NSDL
7	4212	002287	MADHURI D DHAMECHA DANNY J DHAMECHA	54924	2202661 - 2202710	50	1000000010677	IN302603 - 10088156	17/03/2023	27/03/2023	NSDL

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/01/2023 TO 31/03/2023
DESTROYED ON : 04-04-2023



SIGNATURE OF THE SHARE TRANSFER AGENT