

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 / 2024-25 / 3

8 April 2024

BSE Limited
Phiroze; Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 for the financial year ended 31 March 2024

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31 March 2024 received from D. Renuka, Company Secretary in Practice, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

The Exchanges are requested to take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

Encl: A/a


MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

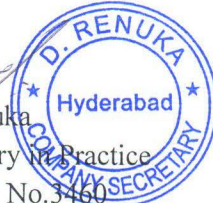
PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District
Tel: +91 8394 244450 / 244335

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31 MARCH 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to The Sandur Manganese & Iron Ores Limited ('the Company') maintained by Venture Capital & Corporate Investments Private Limited, Hyderabad, Registrar and Share Transfer Agent of the Company for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment of request(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1 April 2023 to 31 March 2024 excepting those rejected on technical grounds.

Place: Hyderabad
Date: 08.04.2024


D. Renuka
Company Secretary in Practice
Mem. No.: 11963, C.P. No. 3460
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963F000052036



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.