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

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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

8 August 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 504918 / Symbol: SANDUMA National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex Mumbai - 400 051 Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Issue of Letter of Confirmation

In compliance with provisions of Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby informs that Letter of Confirmation (LOC) has been issued to the below mentioned shareholder for effecting issuance of Duplicate Share Certificate in dematerialized mode, as detailed in the table given below:

Folio No.	Name of Shareholder	Date of issue	Distinctive Numbers		No. of shares
		of LOC	From	То	
000552	Anju Agarwal	07-08-2024	172501	172550	50

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Uttam Kumar Bhageria Chief Financial Officer & Chief Risk Officer