

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 / 30

3 July 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: Confirmation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2024.

The Exchanges are requested to kindly 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

Cc:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound Senapati Bapat Marg Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
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, Vijayanagara District

Tel: +91 8394 244450 / 244335



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
MOHAMMED ABDUL SALEEM
WHOLE TIME DIRECTOR, COMPANY SECRETARY & COMPLIANCE OFFICER
THE SANDUR MANGANESE & IRON ORES LIMITED
SANDUR HOUSE, NO.9
BELLARY ROAD, SADASHIVANAGAR
BENGALURU - 560 080

DATE: 03.07.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

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.

Padha

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
"AURUM", 4th & 5th Floors, Plot No.57,Jayabheri Enclave Phase – II, Gachibowli
Hyderabad – 500032

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01-04-2024 TO 30-06-2024											
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	4242	002821	JYOTI SHARMA	28888	2008061 - 2008110	50	10000000314083	IN303028 - 52274388	13-04-2024	19-04-2024	NSDL
2	4243	001432	SUMPREET S SAHNI SRI BAYANT KAUR SAHNI	54944	284601 - 284650	50	10000000103464	IN300118 - 11532055	19-04-2024	26-04-2024	NSDL
3	4245	001361	NEHA CHETAN SHAH	11972	330201 - 330250	50	10000000294531	IN300513 - 92071354	29-05-2024	31-05-2024	NSDL
4	4246	005743	I SALEEM	19092	1519001 - 1519050	50	11198572	12047200 - 34667935	31-05-2024	07-06-2024	CDSL
5	4247	004844	GLINCY JAISON	54943	2023461 - 2023510	50	10000000073357	IN301637 - 40937862	10-06-2024	14-06-2024	NSDL
6	4248	003607	M SHARMILA GANDHI	31843	2155811 - 2155860	50	11205759	12010900 - 17826831	11-06-2024	14-06-2024	CDSL

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/04/2024 TO 30/06/2024
DESTROYED ON : 03-07-2024

Radh



SIGNATURE OF THE SHARE TRANSFER AGENT