



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

13 October 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2020

Pursuant to the provisions of Regulation 40(10) of SEBI (LODR) Regulations, 2015, we send herewith copy of Certificate for half year ended 30 September 2020 issued in compliance with Regulation 40(9) of the said Regulations by a Practising Company Secretary for your information and records.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary
& Compliance Officer

Encl: A/a

CORPORATE OFFICE:
'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE
Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

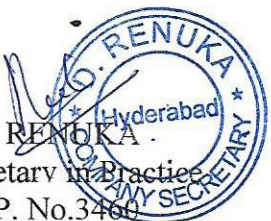
MINES OFFICE:
Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel: 08395-271025/28/29/40
Fax: 08395-271066

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to The Sandur Manganese & Iron Ores Ltd (the Company) maintained by Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) 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 01.04.2020 to 30.09.2020 excepting those rejected on technical grounds.

Place: Hyderabad
Date: 13.10.2020.


D. RENUKA
Company Secretary in Practice
C. P. No. 3460
UDIN : A011963B000931497

OFFICE :

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