



# *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

30 March 2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of equity shares in connection with the Scheme of Amalgamation of Star Metallics and Power Private Limited (“Transferor Company”) with The Sandur Manganese & Iron Ores Limited (“Transferee Company”) and their respective Shareholders and Creditors (“Scheme”)**

We wish to inform the Exchange that the Board of Directors has at its 339<sup>th</sup> meeting held today has, inter-alia, pursuant to the scheme of amalgamation as approved by the Hon'ble National Company Law Tribunal, Bengaluru bench vide order dated 04 March 2020, accorded its approval for the allotment of shares to the shareholders of Transferor Company, Star Metallics and Power Private Limited and the details of allotment is as under:

DPID	Client ID	Name/JH	Distinctive Nos.		Shares
			from	to	
-	-	Md. Shafiulla	87,50,001	87,50,139	139
-	-	Ahmed Shakir	87,50,140	87,50,278	139
IN303028	51942957	N. S. Lakshmanan	NA	NA	139
12010900	04513191	Euro Industrial Enterprises Private Limited	NA	NA	2,51,524
<b>TOTAL SHARES</b>					<b>2,51,941</b>

The allotment is done as per the share exchange ratio envisaged in the Scheme i.e., 1 (One) fully paid up equity shares of ₹10/- each of the Transferee Company in lieu of every 72 (Seventy-Two) fully paid up equity shares of ₹10/- each held by them in Transferor Company.

Further, the equity shares issued in this regard shall rank pari-passu in all respects with the existing shareholders of the Company.

The meeting commenced at 11.45 a.m. through Video conferencing (as per the relaxation provided by Ministry of Corporate Affairs vide circular dated 19 March 2020) and concluded at 2.05 p.m.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours Sincerely,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer