

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

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

10 October 2022

Dear Sir/Madam,

Sub: Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015 - Loss of Share Certificates

Ref: Company Code: 504918

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, the Company hereby informs that Canara Bank, Folio Number 000471, shareholder of the Company, has reported the loss of share certificates, as detailed in the table given below:

| Sl. No. | Share Certificate Number | Distinctive Numbers | | Number of Shares |
|--------------|--------------------------|---------------------|--------|------------------|
| | | From | To | |
| 1 | 3332 | 279301 | 279350 | 50 |
| 2 | 3333 | 279351 | 279400 | 50 |
| 3 | 3334 | 279401 | 279450 | 50 |
| 4 | 3335 | 279451 | 279500 | 50 |
| 5 | 3336 | 279501 | 279550 | 50 |
| 6 | 10447 | 285751 | 285800 | 50 |
| 7 | 10451 | 285951 | 286000 | 50 |
| TOTAL | | | | 350 |

We request you to kindly take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

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, Ballari District

Tel: +91 8394 244450 / 244335