

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 / 4

8 April 2024

BSE Limited
Phiroze; Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 for the financial year ended 31 March 2024

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Certificate confirming the compliance with the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, for the financial year ended 31 March 2024.

The Exchanges are requested to 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

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

CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

In accordance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31 March 2024, all activities in relation to share transfer facility are maintained by Venture Capital and Corporate Investments Private Limited, (SEBI Registration No: INR000001203), the Registrar and Share Transfer Agent of the Company.

**for The Sandur Manganese & Iron
Ores Limited**

**for Venture Capital and Corporate
Investments Private Limited**

**Mohammed Abdul Saleem
Whole Time Director, Company
Secretary & Compliance Officer**

**E S K Prasad
Managing Director**

Place: Bengaluru
Date: 8 April 2024

Place: Hyderabad
Date: 8 April 2024