



# *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

25 May 2020

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

Dear Sir / Madam,

**Sub: Compliance 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 31 March 2020**

In compliance with the provisions of Regulation 40(10) of SEBI (LODR) Regulations, 2015, we send herewith a copy of the certificate issued by a Practising Company Secretary for the half year ended 31 March 2020 in compliance with Regulation 40(9) of the said Regulations, for your information and records.

We request you to kindly to 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

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

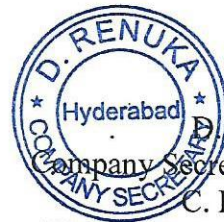
**MINES OFFICE:**  
Deogiri - 583112  
Sandur Taluq  
Ballari District  
Karnataka, India  
Tel: 08395-271025/28/29/40  
Fax: 08395-271066

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 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 01.10.2019 to 31.03.2020 excepting those rejected on technical grounds.

Place: Hyderabad  
Date: 23.05.2020

  
D. RENUKA  
Company Secretary in Practice  
C. P. No. 3460  
UDIN : A011963B000272432

OFFICE :

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