

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583 119, Ballari District
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, Redifice Signature
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

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

4 July 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub - Compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we intimate that Madhu Khetan (shareholder), Folio No 1451, resident of 802, Joy Sapphire, 8th Floor, Plot No 22 N.S Road No.6, JVPD Scheme, Vile Parle (West) Mumbai -400056, been issued Duplicate share certificates, as detailed in the table given below.

Sl No	Share Certificate Number	Share Certificate Date	Distinctive Numbers		No of shares
1.	54865	2 July 2019	2786081	2786130	50

Thanking you

Yours faithfully

For The Sandur Manganese & Iron Ores Ltd

Divya Ajith
Company Secretary