

The Sandur Manganese & Iron Ores Limited

Registered Office: Lakshmipur, Sandur - 583 119, Bellary Dist., Karnataka
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com
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

SMIORE / SEC / 160213 / 02

13 February 2016

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

Dear Sir / Madam,

Sub Authorization to determine materiality of information and disclosures to Stock Exchange

This is to inform the Exchange that pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of The Sandur Manganese & Iron Ores Limited has, at their 307th Meeting held on 14 November 2015, severally authorized the following Key Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange.

Sl. No	Name and Designation	Contact No.	Email ID
1.	K. Raman Chief Financial Officer	080-41520176 080-41520184	raman@sandurgroup.com
2.	Md. Abdul Saleem Company Secretary & Chief General Manager (Mines)	080-41520180 080-41520181	saleem@sandurgroup.com

Thanking You

Yours faithfully

for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)