

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No.80, Behind Taluka Office
Palace Road, Ward No.1, Sandur - 583 119, Ballari District
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

COMPLIANCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Venture Capital and Corporate Investments Private Limited, Hyderabad, a SEBI registered Category- I Registrar to an Issue and Share Transfer Agent.

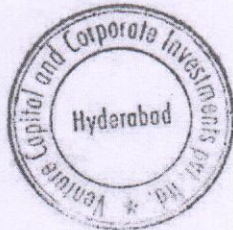
This Certificate for the half year ended 31 March 2017 is issued in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for Venture Capital and Corporate
Investments (P) Limited

for The Sandur Manganese & Iron
Ores Limited

Radh
Radha Nagarajan
Authorised Signatory

Place: Hyderabad
Date: *27 April 17*



Md. Abdul Saleem
Md. Abdul Saleem
CS& CGM (Mines)

Place: Bengaluru
Date: *20 April 2017*