

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

SMIORE / SEC / 170424 / 01

24 April 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 0015

Dear Sir / Madam,

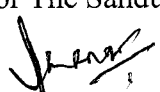
Sub: Submission of certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the certificate obtained from a Practising Company Secretary certifying that, during the half year ended 31 March 2017, the Company has issued all certificates of shares within thirty days from the date of lodgement of transfer, sub-division, consolidation, renewal, exchange as the case may be.

We request you to kindly to take the same on record and acknowledge the receipt.

Thank you

Yours faithfully
For The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)

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21/07/2017

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. The Sandur Manganese & Iron Ores Ltd (the Company) maintained by M/s. Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2017.

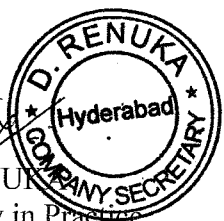
A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

1.b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

B). Any other information, if applicable: NIL

Place : Hyderabad

Date : 19.04.2017


D. RENUKA
Company Secretary in Practice
C. P. No. 3460

OFFICE :

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