

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com)

## **REGISTERED OFFICE**

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur – 583 119, Ballari District,  
Karnataka, India  
Telephone: +91 08395 260301  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9,  
Bellary Road, Sadashivanagar  
Bengaluru – 560 080,  
Karnataka, India  
Telephone: +91 80 4152 0176 / 179  
Fax: +91 80 4547 3000

02 April 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

***Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

***Ref: Company Code: 504918***

This is to inform that the Company has received request letter cum undertaking from Mr. Nazim Sheikh, Promoter/Promoter Group of the Company on 1 April, 2021 for reclassifying him from 'Promoter/Promoter Group' to 'Public Category' under regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Mr. Nazim are given below:

<b>Name of Promoter/Promoter Group</b>	<b>No of Shares Held</b>	<b>Percentage</b>
Nazim Sheikh	8764	0.10

The Company has taken note of the request letter and shall examine and follow the procedural requirements as stated in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimate the exchange accordingly.

Request letter cum undertaking received from Mr Nazim Sheikh is attached.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

***For The Sandur Manganese & Iron Ores Limited***

***Bijan Kumar Dash***

***Company Secretary & Chief Compliance Officer***

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335

1<sup>st</sup> April 2021

The Board of Directors  
The Sandur Manganese & Iron Ores Limited  
Sandur House No. 9, Bellary Road,  
Sadashivanagar  
Bengaluru, 560080,  
Karnataka.

Dear Sir(s)/Madam,

**Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Nazim Sheikh, have been classified as Promoter and Promoter Group of The Sandur Manganese & Iron Ores Limited (SMIORE) and being reported as such under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As at the end of the close of business hours on June 16, 2020, I have given up my membership of the Board of Directors of SMIORE and am no longer engaged in the management of the day to day affairs of the Company, nor am I in the know or privy to any information regarding management or affairs of the company.

I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, as I hold just about 0.1 % of the paid-up equity.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify my-self from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,



Nazim Sheikh  
(Promoter Group)