

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

05 January 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Confirmation under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2021

Ref: Company Code: 504918

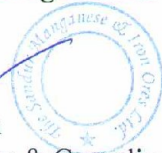
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Venture Capital and Corporate Investments Limited, Hyderabad the Registrar and Share Transfer Agent of the Company for the quarter ended 31 December 2021.

This is for your information and records

Thanking you.

Yours faithfully
for **The Sandur Manganese & Iron Ores Ltd**


Bijan Kumar Dash
Company Secretary & Compliance Officer



Encl: A/a

Cc:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound Senapati Bapat Marg Lower
Parel, Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No. A-2501, 'A' Wing Marathon Futurex, IT
Park, 25th Floor, Mafatlal Mill Compounds, N M
Joshi Marg, Lower Parel (East)
Mumbai - 400 013

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



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
BIJAN KUMAR DASH
COMPANY SECRETARY & COMPLIANCE OFFICER
THE SANDUR MANGANESE & IRON ORES LIMITED
SANDUR HOUSE, NO.9
BELLARY ROAD, SADASHIVANAGAR
BENGALURU - 560 080

DATE: 03.01.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code – 504918 ISIN: INE149K01016

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED
12-10-167, BHARATNAGAR HYDERABAD-500018
Phone : 040-23818475/476, FAX : 040-23868024

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALIZED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01-10-2021 TO 31-12-2021											
S NO	INW NO	FOLIO	Name Of The ShareHolder	Certificate_Nos	Dist_Nos From - To	No of Shares	DRN NO	DP ID - CLIENT ID	INW DATE	DEMATED ON	D - TYPE
1	4110	002010	LALITA JAIN	54864	2187011 - 218751	500	10000000231830	IN300513 - 13141065	19-10-2021	22-10-2021	NSDL
2	4112	001196	JAYA AMBIKA BADARMAL	46552	2936856 - 2936860	5	10000000164126	IN300239 - 13852966	09-11-2021	12-11-2021	NSDL
3	4113	001770	VIDYA PARAG PATWA	54874 - 54875	644451 - 644550	100	10000000026819	IN300280 - 10306623	14-12-2021	17-12-2021	NSDL

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/10/2021 TO 31/12/2021

DESTORYED ON : 03-01-2022

Radh



SIGNATURE OF THE SHARE TRANSFER AGENT