

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

SMIORE/SEC/2023-24/26

5 July 2023

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 30 June 2023

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 Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2023.

This is for your information and records.

Thanking you.

For The Sandur Manganese & Iron Ores Limited


Bijay Kumar Dash
Company Secretary & Chief 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

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



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: 04.07.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

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.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED
"AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli
Hyderabad – 500032
Phone : 040-23818475/476, 35164940 FAX : 040-23868024

| THE SANDUR MANGANESE AND IRON ORES LIMITED | | | | | | | | | | | |
|---|--------|--------|--|-----------------|--------------------|--------------|----------------|---------------------|------------|------------|----------|
| DEMATERIALIZED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01-04-2023 TO 30-06-2023 | | | | | | | | | | | |
| 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 | 4213 | 004663 | PRADIP KUMAR JAIN (HUF) | 17749 | 619051 - 619100 | 50 | 1000000004491 | IN302496 - 10036442 | 01/04/2023 | 07/04/2023 | NSDL |
| | | | | 13090 | 386101 - 386150 | 50 | 1000000004491 | IN302496 - 10036442 | 01/04/2023 | 07/04/2023 | NSDL |
| 2 | 4214 | 005611 | MAYUR JAMNADAS VORA HARSHA MAYUR VORA | 54560 | 000001 - 000002 | 2 | 1000000014273 | IN303270 - 11006248 | 04/04/2023 | 07/04/2023 | NSDL |
| 3 | 4216 | 004754 | SHABIR N CONTRACTOR KHURSHID S CONTRACTOR | 54926 | 502751 - 502800 | 50 | 10000000266684 | IN303028 - 76454807 | 17/05/2023 | 26/05/2023 | NSDL |
| | | | | 54927 | 921301 - 921350 | 50 | 10000000266684 | IN303028 - 76454807 | 17/05/2023 | 26/05/2023 | NSDL |
| | | | | 54928 | 1979361 - 1979410 | 50 | 10000000266684 | IN303028 - 76454807 | 17/05/2023 | 26/05/2023 | NSDL |
| 4 | 4217 | 002278 | NATARAJAN K | 54925 | 705601 - 705650 | 50 | 1000000007801 | IN301364 - 10025962 | 23/05/2023 | 02/06/2023 | NSDL |
| 5 | 4218 | 000823 | SANTOSH AGARWAL S SUNIL KUMAR AGARWAL | 26206 | 1874601 - 1874650 | 50 | 1000000017429 | IN303077 - 10707915 | 08/06/2023 | 16/06/2023 | NSDL |
| | | | | 46530 | 2935841 - 2935890 | 50 | 1000000017429 | IN303077 - 10707915 | 08/06/2023 | 16/06/2023 | NSDL |
| | | | | 46531 | 2935891 - 2935940 | 50 | 1000000017429 | IN303077 - 10707915 | 08/06/2023 | 16/06/2023 | NSDL |
| 6 | 4219 | 005951 | VISHNU PARAGI | 48639 | 3749651 - 3749700 | 50 | 10799711 | 12010900 - 11612045 | 16/06/2023 | 23/06/2023 | CDSL |
| 7 | 4220 | 005585 | VIJAYALAKSHMI S | 54539 - 54540 | 1772251 - 1772350 | 100 | 10808820 | 12010900 - 26921445 | 22/06/2023 | 30/06/2023 | CDSL |
| 8 | 4221 | 001974 | MD.ABDUL SALEEM | 54929 | 11051 - 11100 | 50 | 10000000269272 | IN300513 - 10663455 | 22/06/2023 | 30/06/2023 | NSDL |
| | | | | 54930 - 54931 | 162201 - 162300 | 100 | 10000000269272 | IN300513 - 10663455 | 22/06/2023 | 30/06/2023 | NSDL |
| | | | | 54932 - 54933 | 2621051 - 2621150 | 100 | 10000000269272 | IN300513 - 10663455 | 22/06/2023 | 30/06/2023 | NSDL |

**CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/04/2023 TO 30/06/2023
DESTROYED ON : 04-07-2023**

Radh



SIGNATURE OF THE SHARE TRANSFER AGENT