

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 / 71

4 January 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 504918

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Mumbai - 400 051

Symbol: SANDUMA

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 2023

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31 December 2023.

The Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem

Whole Time Director, Company Secretary &

Compliance Officer

ICSI Membership No. F5218

Encl: A/a

Cc:

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

Central Depository Services (India) Limited
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, Vijayanagara District

Tel: +91 8394 244450 / 244335



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
MOHAMMED ABDUL SALEEM
WHOLE TIME DIRECTOR, COMPANY SECRETARY & COMPLIANCE OFFICER
THE SANDUR MANGANESE & IRON ORES LIMITED
SANDUR HOUSE, NO.9
BELLARY ROAD, SADASHIVANAGAR
BENGALURU - 560 080

DATE: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

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
12-10-167, BHARATNAGAR HYDERABAD-500018
Phone : 040-23818475/476, FAX : 040-23868024

| THE SANDUR MANGANESE AND IRON ORES LIMITED | | | | | | | | | | | |
|--|--------|--------|--|-----------------|--------------------|--------------|----------------|---------------------|------------|------------|----------|
| DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01-10-2023 TO 31-12-2023 | | | | | | | | | | | |
| 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 | 4226 | 000786 | RAMESH KEVALCHAND SHRISHRIMAL SANGEETADEVI RAMESH SHRISHRIMAL | 46415 | 2930226 - 2930275 | 50 | 10967292 | 12042000 - 00227914 | 26-10-2023 | 03-11-2023 | CDSL |
| | | | | 46414 | 2930176 - 2930225 | 50 | 10967292 | 12042000 - 00227914 | 26-10-2023 | 03-11-2023 | CDSL |
| | | | | 26144 | 1871501 - 1871550 | 50 | 10967292 | 12042000 - 00227914 | 26-10-2023 | 03-11-2023 | CDSL |
| 2 | 4227 | 003683 | DAMODHAR RAO VARANASI | 54938 | 647201 - 647250 | 50 | 10000000274138 | IN300214 - 17293253 | 03-11-2023 | 10-11-2023 | NSDL |
| 3 | 4228 | 005952 | VISHNU PARAGI | 19081 | 1518451 - 1518500 | 50 | 10994801 | 12010900 - 11612045 | 21-11-2023 | 24-11-2023 | CDSL |
| 4 | 4230 | 002025 | VISHNU KUMAR GOYAL | 0034149 | 2271111 - 2271160 | 50 | 10000000649789 | IN301549 - 30502842 | 21-12-2023 | 29-12-2023 | NSDL |

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/10/2023 TO 31/12/2023
DESTROYED ON : 03-01-2024

Radh



SIGNATURE OF THE SHARE TRANSFER AGENT