

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 / 2024-25 / 1

4 April 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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2024

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 March 2024.

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: 03.04.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

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

THE SANDUR MANGANESE AND IRON ORES LIMITED											
DEMATERIALIZED SHARE CERTIFICATE - DESTORY REGISTER FOR THE PERIOD FROM 01-01-2024 TO 31-03-2024											
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	4231	003481	RANJANA JHAWAR	32515 - 32520	2189411 - 2189710	300	10000000012238	IN302927 - 10039021	16-01-2024	20-01-2024	NSDL
2	4232	003561	RANJANA JHAWAR	51241	42251 - 42300	50	10000000012239	IN302927 - 10039021	16-01-2024	20-01-2024	NSDL
				7973 - 7974	791851 - 791950	100	10000000012239	IN302927 - 10039021	16-01-2024	20-01-2024	NSDL
3	4234	005835	RITIKA AGGARWAL ASHWANI KUMAR AGGARWAL	54645	000004 - 000013	10	11071065	12025400 - 00367960	29-01-2024	02-02-2024	CDSL
4	4235	003583	RAJEEV PHUMBHRA	54939	2661451 - 2661500	50	11072367	12027700 - 00032027	31-01-2024	02-02-2024	CDSL
5	4236	001926	SANJAY MEHTA	54937	2009961 - 2010010	50	10000000077502	IN300183 - 12346397	01-02-2024	02-02-2024	NSDL
6	4237	005602	PRATIK C SHAH TRUPTI PRATIK SHAH	4393	156401 - 156450	50	10000000077438	IN301604 - 12456172	20-02-2024	23-02-2024	NSDL
7	4238	003752	DINESH KUMAR K S	24797	1804211 - 1804260	50	10000000034511	IN301436 - 86253878	27-02-2024	01-03-2024	NSDL
8	4239	000798	ASHA DINESHKUMAR PATEL	26163	1872451 - 1872500	50	10000000033098	IN301485 - 11246121	02-03-2024	09-03-2024	NSDL
				46453 - 46454	2932081 - 2932180	100	10000000033098	IN301485 - 11246121	02-03-2024	09-03-2024	NSDL

**CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/01/2024 TO 31/03/2024
DESTROYED ON : 03-04-2024**

Roh


SIGNATURE OF THE SHARE TRANSFER AGENT