

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 / 2025-26 / 58

7 October 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: SANDUMA

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 30 September 2025

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 30 September 2025.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

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

CIN : U65993TG1986PTC006936



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

DATE: 07.10.2025

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025

Ref: Security Code – 504918 ISIN: INE149K01016

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.

SAVITHIRI
SARANGAN

Digitally signed by SAVITHIRI SARANGAN
DN: c=IN, o=VENTURE CAPITAL AND CORPORATE
INVESTMENTS PRIVATE LIMITED, ou=Administration,
2.5.4.20=395a4abc21c6ee3dc45fe661a7b9170385fc8c283081
99b635f854522359a05c, postalCode=500032, st=Telangana,
serialNumber=c90196118d39c1ec5d10452cfbb121d16280ad
d1766f41ee3241d6875002a1ba, cn=SAVITHIRI SARANGAN
Date: 2025.10.07 17:10:10 +05'30'

Authorised Signatory.

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, HYDERABAD

UNIT : THE SANDUR MANGANESE & IRON ORES LIMITED

DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01/07/2025 TO 30/09/2025

Inward No.	Folio	Beneficiary Name	Certificate No		Dist No		No. of Shares	Demated on	DRN	D-Type
			From	To	From	To				
DE2002602	000889	UMESH KRISHNAKANT TRIVEDI	46754	46754	2949501	2949550	50	04-09-2025	10000000076918	NSDL
DE2002606	004914	SUMAN VIJAYKUMAR SANDH	34715	34715	2299411	2299460	50	04-09-2025	10000000019776	NSDL
			15769	15769	520051	520100	50			
DE2002611	000998	TRIVEDI UMESH KRISHNAKANT	32	32	5951	6000	50	04-09-2025	10000000076917	NSDL
DE2002760	004023	Poonam Kakarania	5607	5607	664201	664250	50	30-09-2025	10000000014042	NSDL
DE2002780	004183	GAUTAM HARISH MANIAR	2644	2644	68951	69000	50	30-09-2025	11662518	CDSL
TOTAL SHARES :-							300			

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/07/2025 TO 30/09/2025

DESTROYED ON : 07/10/2025

SAVITHIRI
SARANGAN

Digitally signed by SAVITHIRI SARANGAN
DN: c=IN, o=VENTURE CAPITAL AND CORPORATE
INVESTMENTS PRIVATE LIMITED, ou=Administration,
2.5.4.20=39544ab21dec3d45f661a7091703859b280819
96c30f54c2235a0f5c, postalCode=500032, st=Telangana,
serialNumber=05196114829c1cc54f45353b3171d3526add
176681ec324169875002a1ba, cn=SAVITHIRI SARANGAN
Date: 2025.10.07 17:13:38 +05'30'

SIGNATURE OF THE SHARE TRANSFER AGENT

NEHA
THOMAS

Digitally signed by
NEHA THOMAS
Date: 2025.10.07
17:23:35 +05'30'

SIGNATURE OF THE COMPANY