

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)  
CIN:L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com);  
Email ID: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com)

## REGISTERED OFFICE

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



## CORPORATE OFFICE

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

SMIORE / SEC / 2025-26 / 71

7 January 2026

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 31 December 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 to an Issue and Share Transfer Agent of the Company, for the quarter ended 31 December 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, 4<sup>th</sup> 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, 25<sup>th</sup> Floor, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (East)  
Mumbai - 400 013



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

DATE: 05.01.2026

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

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.

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 PRIVATE LIMITED, HYDERABAD

UNIT : THE SANDUR MANGANESE & IRON ORES LIMITED

DEMATERIALISED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01/10/2025 TO 31/12/2025

Inward No.	Folio	Beneficiary Name	Certificate No		Dist No		No. of Shares	Demated on	DRN	D-Type
			From	To	From	To				
DE2003018	00005955	SUBODH PANACHAND JAIN	54959	54959	2975051	2975100	50	07-11-2025	11695023	CDSL
DE2003033	005676	INDIRA P JAIN	12945	12945	378851	378900	50	14-11-2025	1000000087168	NSDL
DE2003044	004352	HEENA SHITAL SHAH	33644	33644	2245861	2245910	50	14-11-2025	11701316	CDSL
DE2003135	004063	RAMESH GOBINDRAM DULANI.	54961	54961	2572891	2572940	50	27-11-2025	11711501	CDSL
DE2003249	005739	DIPANKAR DAS SANCHAYEETA DAS	54580	54580	3	3	1	12-12-2025	10000000258824	NSDL
DE2003311	004284	SWATI PRASAD KAMALAKAR PRASAD GUNDOPANT KAMALAKAR	54405	54405	1861901	1861950	50	19-12-2025	11734217	CDSL
TOTAL SHARES :-										251

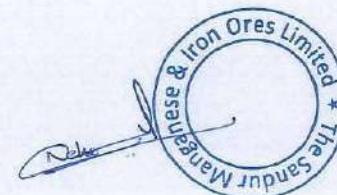
CERTIFIED THAT THE ABOVE DEMATERIALISED SHARE CERTIFICATES RECEIVED FROM 01/10/2025 TO 31/12/2025

DESTROYED ON : 05/01/2026

*Padha*



SIGNATURE OF THE SHARE TRANSFER AGENT



SIGNATURE OF THE COMPANY