

# *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 / 1

9 April 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 31 March 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 31 March 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

**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: 03.04.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025

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.

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 PRIVATE LIMITED, HYDERABAD**

UNIT : THE SANDUR MANGANESE &amp; IRON ORES LIMITED

DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01/01/2025 TO 31/03/2025

| Inward No.      | Folio    | Beneficiary Name        | Certificate No |       | Dist No |         | No. of Shares | Demated on | DRN            | D-Type |
|-----------------|----------|-------------------------|----------------|-------|---------|---------|---------------|------------|----------------|--------|
|                 |          |                         | From           | To    | From    | To      |               |            |                |        |
| DE2001147       | 00005954 | VANDANA PANKAJ SETHI    | 36556          | 36556 | 2391461 | 2391510 | 50            | 08-01-2025 | 11406860       | CDSL   |
| DE2001500       | 001216   | RANJEET SINGH CHOURARIA | 54955          | 54955 | 3014651 | 3014700 | 50            | 04-03-2025 | 11461134       | CDSL   |
|                 |          |                         | 54956          | 54956 | 2958901 | 2958950 | 50            |            |                |        |
|                 |          |                         | 54957          | 54957 | 2959001 | 2959050 | 50            |            |                |        |
| DE2001637       | 005125   | CHANDRAKALA             | 54958          | 54958 | 710851  | 710900  | 50            | 20-03-2025 | 10000000083641 | NSDL   |
| TOTAL SHARES :- |          |                         |                |       |         |         | 250           |            |                |        |

CERTIFIED THAT THE ABOVE DEMATERIALISED SHARE CERTIFICATES RECEIVED FROM 01/01/2025 TO 31/03/2025

DESTROYED ON : 3rd April 2025

SAVITHIRI  
SARANGAN

SIGNATURE OF THE SHARE TRANSFER AGENT

Digitally signed by SAITHI SARANGAN  
DN: cn=P, ou=VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED,  
ou=Administration,  
2.5.4.20=3950a2b2c126ee3dc456661a7b9170385c8c80081998635f85e27359a85c,  
serialNumber=500232, c=sg, o=saithi, cn=saithi,  
serialNumber=c00196119d391c8cd0452cfb0121d16280add7969f1ee321d16875002,  
altName=SAITHI SARANGAN  
Date: 2025.04.03 15:13:06 +05'30'

NEHA THOMAS Digitally signed by NEHA THOMAS  
Date: 2025.04.09 10:58:43 +05'30'

SIGNATURE OF THE COMPANY