The Sandur Manganese & Iron Ores Limited

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

REGISTERED OFFICE
'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: 08395 260300

CORPORATE OFFICE
'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: 080 31098028

SMIORE / SEC / 2026-27 / 51

7 October 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918
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 2026

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 30 September 2026.

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

Thank you

for ***The Sandur Manganese & Iron Ores Limited***

NEHA THOMAS
Digitally signed by NEHA THOMAS
Date: 2026.10.07 09:41:28 +05'30'

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 (lndia) 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

Venture Capital and Corporate Investments Private Limited

30 years OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936

To

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

DATE: 06-10-2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026

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.

Digitally signed by SAVITHIRI SARANGAN
Date: 2026.10.06 16:03:56 +05'30'

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 01/07/2026 TO 30/09/2026

Inward No.	Folio	Beneficiary Name	Certificate No		Dist No		No. of Shares	Demated on	DRN	D-Type
			From	To	From	To				
DE2004734	003710	VRINDA JITENDRA KARNANI	54984	54984	2029361	2029410	50	30-09-2026	10000000171611	NSDL
			54985	54985	2032061	2032110	50			
			54986	54986	2032111	2032160	50			
			54987	54987	2032161	2032210	50			
TOTAL SHARES :-	200									

CERTIFIED THAT THE ABOVE DEMATERIALISED SHARE CERTIFICATES RECEIVED FROM 01/07/2026 TO 30/09/2026
DESTORYED ON : 06-10-2026

Digitally signed by SAVITHIRI SARANGAN
Date: 2026.10.06 16:03:25 +05'30'

SIGNATURE OF THE SHARE TRANSFER AGENT

NEHA THOMAS
Digitally signed by NEHA THOMAS
Date: 2026.10.06 18:01:39 +05'30'

SIGNATURE OF THE COMPANY