

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 / 2023-24 / 85

7 February 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: Intimation of receipt of In-Principle Approval for Listing of Bonus Shares

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received in-principle approval for listing of 13,50,29,115 Equity Shares of Rs.10/- each allotted pursuant to Bonus Issue from the Exchanges, on 7 February 2024. The letters received from the Exchanges are attached herewith.

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

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

LOD/Bonus/BN-List/CP/1182/2023-24

February 07, 2024

The Company Secretary
SANDUR MANGANESE & IRON ORES LTD
Door No. 80, 'Satyalaya', Ward No. 1,
Behind Taluk Office, Bellari District, Sandur, Karnataka, 583119

Re: Listing of 13,50,29,115 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 27005824 to 162034938.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of **13,50,29,115** Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

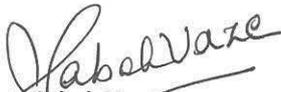
- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,


Sabah Vaze
Senior Manager


Chirag Pareek
Assistant Manager

BSE - INTERNAL

National Stock Exchange Of India Limited

Ref: NSE/LIST/39898

February 07, 2024

The Company Secretary
Sandur Manganese & Iron Ores Limited

Kind Attn: Mr. Mohammed Abdul Saleem

Dear Sir,

Sub: In-principle approval for listing of 135029115 Equity shares of Rs. 10/- each allotted pursuant to bonus issue.

We are in receipt of your application for in-principle approval for listing of 135029115 Equity shares of Rs. 10/- each issued to the shareholders of the company as bonus in the ratio of 5 additional equity shares for every 1 equity shares held bearing distinctive numbers from 27005824 to 162034938.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository
Limited 4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services
Limited Marathon Futurex, A-
Wing, 25th floor, N M Joshi
Marg, Lower Parel, Mumbai –
400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-iss>