

# *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)

## **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 / 34

19 August 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: Letter sent to shareholders holding shares in physical mode to provide demat account details for the purpose of crediting Bonus Shares***

Pursuant to the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of letter dispatched to shareholders holding shares in physical mode, requesting them to provide their demat account details to the Company/ Venture Capital & Corporate Investments Private Limited, RTA for the purpose of crediting Bonus Shares, as the same shall be allotted in demat mode only.

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***

**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



# *The Sandur Manganese & Iron Ores Limited*

CIN: L85110KA1954PLC000759

Registered Office: 'Satyalaya', Door No.266 (Old No.80), Behind Taluka Office, Ward No.1,  
Sandur - 583119, Ballari District, Karnataka

Telephone: +91 8395 260301; Fax: +91 8395 260473

Website: [www.sandurgroup.com](http://www.sandurgroup.com) | Email: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com)

SMIORE / SEC / Bonus Issue / 2025

Name of shareholder:

Folio No.:

Dear Shareholder,

## **Sub: Request to provide demat account details for the purpose of crediting the Bonus Shares**

This is with reference to the Postal Ballot Notice dated 8 August 2025 issued by The Sandur Manganese & Iron Ores Limited (the Company) for seeking approval of the Members by way of Ordinary Resolution for Issue of Bonus Shares. In this regard, we wish to inform you that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/LAD-NRO/GN/2023/130 dated 23 May 2023 amended the provisions of Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by inserting Regulation 294(6), wherein the allotment of shares in a Bonus Issue shall be made only in the dematerialized form.

In compliance with the above provisions, the Bonus Shares would be allotted to the shareholders in demat mode only. Accordingly, the shareholders holding the shares in physical mode are requested to provide their demat account number to the Company/ Venture Capital and Corporate Investments Private Limited (VCCIPL), Registrar and Share Transfer Agent (RTA), so as to credit the Bonus Shares to the demat account. In this connection, the shareholders holding shares in physical mode are requested to submit the following documents:

1. Request letter for credit of Bonus Shares in demat account;
2. Form ISR-1;
3. Form ISR-2;
4. Self-attested copy of PAN;
5. Self-attested copy of Aadhaar/ any other Government Issued Address Proof; and
6. Client Master List duly attested by your Depository Participant.

The said forms can be downloaded from the websites of the Company or RTA by clicking on the links: <https://www.sandurgroup.com/others> or <https://www.vccipl.com/> respectively.

You are requested to send the aforesaid documents to the Company/ RTA on or before Monday, 15 September 2025. In case of non-receipt of the documents by the Company/ RTA on or before the prescribed date, the respective Bonus Shares shall be credited to a Suspense Escrow Demat Account or shall be dealt with as may be specified by the Stock Exchanges or any other relevant authority. Thereafter, the respective shareholders may claim their Bonus Shares from the said account through the Company/ RTA.

Shareholders seeking further clarification/ information in this matter, may please contact the Company/ RTA by sending an email to [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com) or [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) by mentioning their name and folio number.

Thank you

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

*Sd/-*

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