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 / 2024-25 / 87

12 December 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 504918 & 976135

Symbol: SANDUMA

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Mumbai - 400 051

Symbol: SANDUMA

Sub: Issue of Letter of Confirmation

In compliance with provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby informs that Letters of Confirmation (LOC) has been issued to the below mentioned shareholder for effecting issuance of Duplicate Share Certificates in dematerialized mode, as detailed in the table given below:

| Folio No | Name of Shareholder | Date of issue of | Distinctive Numbers | | No. of |
|----------|-------------------------|------------------|---------------------|---------|--------|
| | | LOC | From | To | shares |
| 001216 | Ranjeet Singh Chouraria | 12-12-2024 | 3014651 | 3014700 | 50 |
| | | | 2958901 | 2958950 | 50 |
| | | | 2959001 | 2959050 | 50 |

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