

1 April 2024

To,
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: Disclosure under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) "SEBI (SAST)" Regulations, 2011

With reference to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Bahirji Ajai Ghorpade hereby confirm that the Promoters, members of Promoter Group and Persons Acting in Concert (PAC), have not made any encumbrance on the shares held in the Target Company (TC), 'The Sandur Manganese and Iron Ores Limited', directly or indirectly, other than those already disclosed during the financial year 2023-24. Refer annexure for further details.

I request you to kindly take the same on record.

Thank you

On behalf of Promoters, Promoter Group and PAC

Bahirji.A. Ghorpade

Bahirji Ajai Ghorpade

Encl: A/a

1 April 2024

To,
Chairman, Audit Committee
The Sandur Manganese & Iron Ores Limited
'SATYALAYA', Door No.266 (Old No.80), Ward No.1,
Behind Taluk Office, Sandur - 583 119,
Ballari District, Karnataka

Dear Sir,

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Bahirji.A. Ghorpade

Bahirji Ajai Ghorpade

Encl: A/a

Capital Structure of Target Company (TC), 'The Sandur Manganese and Iron Ores Limited'

Particulars of Equity Share Capital	Authorised Capital	Issued capital	Subscribed Capital	Paid-up Capital
Number of equity shares	20,00,00,000	16,20,34,938	16,20,34,938	16,20,34,938
Nominal value per share (in Rs)	10	10	10	10
Total amount of equity (in Rs)	2,00,00,00,000	1,62,03,49,380	1,62,03,49,380	1,62,03,49,380

Details of encumbered shares

Total number of shares held by Promoter(s), members of Promoter Group and PAC(s) in the Target Company	12,02,58,558
Percentage of the total issued and paid-up capital held by Promoter(s), members of Promoter Group and PAC(s) in the Target Company	74.22%
Name of the Promoter(s)/ members of Promoter Group/ PAC(s) whose shares have been encumbered	-
Total number of shares held in the Target Company by Promoter(s)/ members of Promoter Group/ PAC(s) whose shares have been encumbered	-
Total number of shares encumbered by Promoter(s)/ members of Promoter Group/ PAC(s)	-
Percentage of total issued and paid-up share capital encumbered by Promoter(s)/ members of Promoter Group/ PAC(s)	-

BAC