

# *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: +91 8395 283173/ 199



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080  
Karnataka, India  
Tel: +91 80 4152 0176 - 79 / 4547 3000

SMIORE / SEC / 2026-27 / 1

8 April 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 31 March 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 31 March 2026.

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***

Encl: A/a

Cc:  
National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills  
Compound Senapati Bapat Marg Lower Parel,  
Mumbai - 400 013

Central Depository Services (India) Limited  
Unit No. A-2501, 'A' Wing Marathon Futurex,  
IT Park, 25<sup>th</sup> Floor, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (East)  
Mumbai - 400 013

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District; Tel: +91 8395 271028

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District;  
Tel: +91 8394 294802 / 805



Venture Capital and Corporate  
Investments Private Limited



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: 08.04.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026

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: 2026.04.08 12:05:43 +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

DEMATERIALIZED SHARE CERTIFICATE - DESTROY REGISTER FOR THE PERIOD FROM 01/01/2026 TO 31/03/2026

Inward No.	Folio	Beneficiary Name	Certificate No		Dist No		No. of Shares	Demated on	DRN	D-Type
			From	To	From	To				
DE2003482	000267	SAROJA MALLIKARJUNAPPA SHETTAR	80	80	9651	9700	50	08-01-2026	1000000322587	NSDL
			40150	40150	2572031	2572080	50			
			40151	40151	2572081	2572105	25			
DE2003959	002262	SANJAY KOTHARI	54966	54966	2051261	2051310	50	12-03-2026	11823461	CDSL
DE2004037	005675	JAY KUMAR BUCHA	54967	54967	358101	358150	50	26-03-2026	11844840	CDSL
			54968	54968	358151	358200	50			
			54969	54969	382751	382800	50			
			54970	54970	382801	382850	50			
			54971	54971	2100161	2100210	50			
			54972	54972	2170111	2170160	50			
			54973	54973	2202611	2202660	50			
			54974	54974	2619251	2619300	50			
			54975	54975	2619301	2619350	50			
			54976	54976	2619351	2619400	50			
54977	54977	2619401	2619450	50						
<b>TOTAL SHARES :- 725</b>										

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/01/2026 TO 31/03/2026

DESTROYED ON : 08/04/2026

Digitally signed by SAVITHIRI

SARANGAN

Date: 2026.04.08 12:04:49 +05'30'

SIGNATURE OF THE SHARE TRANSFER AGENT

SIGNATURE OF THE COMPANY