

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 8395260300



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 / 23

10 July 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 30 June 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 30 June 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, 4th 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, 25th 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: 07.07.2026

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026

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: 2026.07.07 16:26:47 +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 01/04/2026 TO 30/06/2026

Inward No.	Folio	Beneficiary Name	Certificate No		Dist No		No. of Shares	Demated on	DRN	D-Type	
			From	To	From	To					
DE2004154	00005958	MANALI GURURAJ DESHPANDE	54978	54978	356901	356950	50	23-04-2026	11875478	CDSL	
DE2004221	00005957	MAHAVEER PRASAD AGARWAL	54962	54962	2935436	2935485	50	07-05-2026	1000000020207	NSDL	
			54963	54963	2935486	2935535	50				
			54964	54964	2935536	2935540	5				
			54965	54965	1874401	1874450	50				
DE2004321	004538	NEROTH BALAKRISHNAN NAMBIAR	32692	32692	2198261	2198310	50	28-05-2026	11929148	CDSL	
DE2004373	00005959	AMIT ANILCHANDRA SHAH	54979	54979	178101	178150	50	18-06-2026	1000000023606	NSDL	
TOTAL SHARES :-							305				

CERTIFIED THAT THE ABOVE DEMATERIALIZED SHARE CERTIFICATES RECEIVED FROM 01/04/2026 TO 30/06/2026

DESTROYED ON : 07/07/2026

Digitally signed by SAVITHIRI
SARANGAN
Date: 2026.07.07 11:25:07 +05'30'

SIGNATURE OF THE SHARE TRANSFER AGENT

NEHA
THOMAS
Digitally signed by
NEHA THOMAS
Date: 2026.07.07
15:30:23 +05'30'

SIGNATURE OF THE COMPANY