

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1,
Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

✓ No.1A & 2C, Redifice Signature
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

SMIORE / SEC / 180419 / 01

19 April 2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Submission of certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate obtained from a Practising Company Secretary certifying that, during the half year ended 31 March 2018, the Company has issued all Certificates of shares within thirty days from the date of lodgement of transfer, sub-division, consolidation, renewal, exchange as the case may be.

We request you to kindly to take the same on record and acknowledge the receipt.

Thank you

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl : A/a

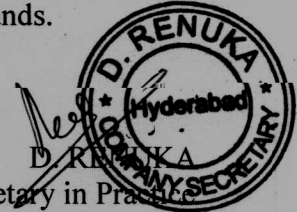
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to The Sandur Manganese & Iron Ores Ltd (the Company) maintained by Venture Capital & Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgement of request(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2017 to 31.03.2018 excepting those rejected on technical grounds.

Place: Hyderabad
Date: 09.04.2018

Company Secretary in Practice
C. P. No.3460



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.