

## MINES LIMITED

(CIN: L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel .: +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 3, 2021

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

(BSE Scrip Code: 512068)

Dear Sirs

Ganajur Mining Lease (ML) of Deccan Exploration Services Private Limited (DESPL), Sub: our wholly owned subsidiary - filing of Writ Petition with the Hon'ble High Court of Karnataka

We advise that we have been intimated by our Legal Counsel that DESPL's Writ Petition {inter-alia seeking directions to set aside the Order of the Ministry of Mines, Government of India (MoM) dated 16/07/2021 and execution of Ganajur ML Deed} and Stay Application has been filed with the Hon'ble High Court of Karnataka.

During the pendency of the Writ Petition, the Stay Application seeks:

- (a) stay on the operation of the Order dated 16/07/2021 passed by the Ministry of Mines, Government of India (MoM):
- (b) directions to Respondents (MoM and Government of Karnataka) to desist from taking any coercive steps pursuant to the aforesaid Order of MoM;
- (c) maintenance of status quo with regard to the Ganajur ML area (72 acres); and
- (d) stay on the operation of the proviso to Section 10A(2)(b) of the MMDR Act, 1957 as inserted by the MMDR Amendment Act, 2021

It may be noted that in our last Update made on 22/08/2021 we had detailed the key grounds on the basis of which the Writ Petition is being filed and directions sought from the Hon'ble High Court (which include setting aside of the Order of the Ministry of Mines dated 16/07/2021 and execution of Ganajur ML Deed). Shareholders are encouraged to refer to our Update made on 22/08/2021 in this regard.

We shall update our shareholders of further developments in this regard.

Yours truly

Subramaniam S

Company Secretary