

MANGALAM CEMENT LTD.



MCL/SEC/2024-25 27th June, 2024

The Corporate Relation Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra – Kurla Complex

Bandra (E), Mumbai-400051 Security Code: MANGLMCEM The Corporate Relations Department **Department of Corporate Services**

BSE Limited 25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street.

Mumbai-400001

Scrip Code: 502157

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: Information regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 4 Shares received from the following shareholder(s) of the Company on 27th June, 2024:-

S N	-	Folio No.	Share Certificate No.		Distinctive No.		No. of	Name of		Name of	
	No.		From	То	From	То	Shares	Shareholder	Holder	Claimant	1st Joint Claimant
	1	1003069	00204417	00204417	028270549	028270522	4	CHITRA NAIK	N.A.	N.A.	N.A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Duplicate Shares Certificate / Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Kota Office

Mob: 9351468064, E-mail: mclkta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

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Jaipur Office