

MANGALAM CEMENT LTD.



MC/SEC/ June 03, 2022

The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Security Code: MANGLMCEM

The Corporate Relations Department Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal

Street

Mumbai - 400 001

Scrip Code: 502157

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, a letter of confirmation/ entitlement letter for claim from the IEPF Authority have been issued by the Company on 02nd June, 2022, in lieu of share certificate(s) reported as lost by the following Shareholders:

| Folio No. | Old Cert. No. | No. of | Dist. No. | | Name | 20.00 |
|-----------|--|--------|-----------|---------|--------------------|-------|
| | CENTRAL SECURIOR SECU | Shares | From | То | | |
| S011504 | 41480 | 50 | 4273301 | 4273350 | SHREE CHAND SONI | |
| | 70746 | 50 | 5736601 | 5736650 | SANTOSH SONI | |
| J000178 | 19353 | 50 | 3166951 | 3167000 | VINOD KUMAR BOTHRA | •. |

Please take the same on your record.

Thanking You

Yours faithfully For Mangalam Cement Ltd

Manoj Kumar Company Secretary

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

Kota Office

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324 001 (Rajasthan)

Mob: 9351468064

Delhi Office

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