

# RAMBARA TRADING PRIVATE LIMITED

Reg. Office : 9/1, 10<sup>th</sup> Floor, R.N. Mukherjee Road, Birla Building, Kolkata-700001(WB)  
CIN: U51909WB2019PTC234528

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19<sup>th</sup> February, 2021

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra East, Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

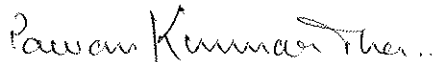
Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with respect to the purchase of shares by Rambara Trading Private Limited.

Thanking You

Yours faithfully

For Rambara Trading Private Limited

FOR RAMBARA TRADING PVT. LTD.



Authorised Signatory      Director

Encl.: as above

CC: Mangalam Cement Ltd  
P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan)  
PIN-326520

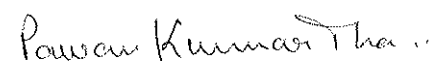
Mangalam Cement Ltd  
Birla Building, 10<sup>th</sup> Floor,  
9/1, R. N. Mukherjee Road,  
Kolkata-700001

## Annexure-A

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |   |   |   |
|--|---|---|---|
| Name of the Target Company (TC)  | Mangalam Cement Ltd.                                |   |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Rambara Trading Private Limited                     |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Promoter group                                      |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | The National Stock Exchange of India Ltd<br>BSE Ltd |   |   |
| Details of the acquisition / disposal as follows   | <b>Number</b>                                       | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition under consideration, holding of :</b>  |   |   |   |
| a) Shares carrying voting rights   | 350000  | 1.31  | 1.31  |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)   | --  | --  | --  |
| c) Voting rights (VR) otherwise than by shares   |   |   |   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               | --  | --  | --  |
| <b>e) Total (a+b+c+d)</b>  | 350000  | 1.31  | 1.31  |
| <b>Details of acquisition/sale</b>   |   |   |   |
| a) Shares carrying voting rights acquired  | 50000   | 0.19  | 0.19  |
| b) VRs acquired otherwise than by shares   | --  | --  | --  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | --  | --  | --  |
| d) Shares encumbered/invoked/released by the acquirer  | --  | --  | --  |
| <b>e) Total (a+b+c+d)</b>  | 50000   | 0.19  | 0.19  |

FOR RAMBARA TRADING PVT. LTD.



Director

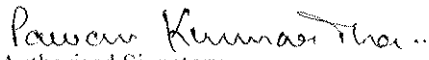
|  |                                       |            |            |
|--|---------------------------------------|------------|------------|
| <b>After the acquisition/sale, holding of:</b>   |                                       |            |            |
| a) Shares carrying voting rights   | 400000                                | 1.5        | 1.5        |
| b) Shares encumbered with the acquirer   | --                                    | --         | --         |
| c) VRs otherwise than by shares  | --                                    | --         | --         |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | --                                    | --         | --         |
| <b>e) Total (a+b+c+d)</b>  | <b>400000</b>                         | <b>1.5</b> | <b>1.5</b> |
| Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)  | Open Market                           |            |            |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 18.02.2021                            |            |            |
| Equity share capital / total voting capital of the TC before the said acquisition/sale   | 26693780 Equity Shares of Rs. 10 each |            |            |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale   | 26693780 Equity Shares of Rs. 10 each |            |            |
| Total diluted share/voting capital of the TC after the said acquisition/sale   | 26693780 Equity Shares of Rs. 10 each |            |            |

**Note:**

(\* ) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Rambara Trading Private Limited  
FOR RAMBARA TRADING PVT. LTD.

  
Authorised Signatory

Director

Place: Kolkata

Date: 19.02.2021