



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC

28<sup>th</sup> April, 2021

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**

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.**

In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate dated 28<sup>th</sup> April, 2021 for the half year ended 31<sup>st</sup> March, 2021 from M/s P. Pincha & Associates, Company Secretaries, Jaipur.

For Mangalam Cement Limited

**Manoj Kumar**  
Company Secretary &  
Compliance Officer

Encl.: as above

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 - 324001(Rajasthan)  
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in  
Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com  
Jaipur Office : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



# P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Mangalam Cement Limited, Adityanagar-326 520, Morak, Dist. Kota (Rajasthan)** maintained by MAS Services Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Mangalam Cement Limited** with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2021:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, if any, received during the period from 01<sup>st</sup> October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- None.

For P. Pincha & Associates  
Company Secretaries  
Firm's P.R. Certificate No. 841/2020

PRADEEP  
PINCHA

Digitally signed by PRADEEP  
PINCHA  
DN: cn=PRADEEP PINCHA, o=IN,  
ou=JAIPUR, st=RAJASTHAN,  
email=Personal,  
serialNumber=c56a443d2cc394  
82e47d547c09f6099ab9106aae6  
99196ac4116a024077a  
Date: 2021.04.28 16:00:56 +05'30'

Place: Jaipur  
Date: 28/04/2021  
UDIN: F005369C000199035

Pradeep Pincha  
Proprietor  
FCS No. 5369  
CP No.4426