

RAMBARA TRADING PRIVATE LIMITED

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

19th August, 2020

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.

Pawan Kumar Thakur

Authorised Signatory
Encl.: as above

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

Mangalam Cement Ltd
Birla Building, 10th 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 BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	100000	0.37	0.37
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)	--	--	--
e) Total (a+b+c+d)	100000	0.37	0.37
Details of acquisition/sale			
a) Shares carrying voting rights acquired	100000	0.37	0.37
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	--	--	--
e) Total (a+b+c+d)	100000	0.37	0.37

FOR RAMBARA TRADING PVT. LTD.



Authorised Signatory

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	200000	0.74	0.74
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	--	--	--
e) Total (a+b+c+d)	200000	0.74	0.74
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	19.08.2020		
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.

Pawan Kumar Das

Authorised Signatory
Authorised Signatory

Place: Kolkata

Date: 19.08.2020