VIDULA CONSULTANCY SERVICES LIMITED

Reg. Off.: Birla Building. 10th Floor, 9/1 R.N. Mukherjee Road Kolkata WB-700001 IN CIN: U74140WB2005PLC105342

01st July, 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.

Thanking You

Mancy Services Limited

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

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		Vidula Consultancy Services Ltd		
grou	p			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		The National Stock Exchange of India Ltd BSE Ltd		
	ere the acquisition under consideration, holding			,
of:				
a)	Shares carrying voting rights	2220720	8.32	8.32
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)	2220720	8.32	8.32
Deta	tils of acquisition/ sale			
a)	Shares carrying voting rights acquired	150000	0.56	0.56
b)	VRs acquired otherwise than by shares			
c)	Warrants/convertible securities/any other			-N
	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	•• <u>·</u>	-	-
e)	Total (a+b+c+d)	150000	0.56	0.56

Afte	r the acquisition/sale, holding of:				
a)	Shares carrying voting rights	2370720	8.88	8.88	
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 enterers) of an acquirities.				
c)	holding in each category) after acquisition Total (a+b+c+d)	23,70,720	8.88	8.88	
publ	le of acquisition/sale (e.g. open market / off-market / ic issue / rights issue /preferential allotment / inter- ansfer etc.)	Open Market			
recei	of acquisition / sale of shares / VR or date of ipt of intimation of allotment of shares, whichever is icable	30.06.2020			
	ty share capital / total voting capital of the TC re the said acquisition/sale	26693780 Equity Shares of Rs. 10 each			
	ty share capital/ total voting capital of the TC after aid 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 Auduta Consultancy Services Ltd

Authorised Signatory

Place: Kolkata Date: 01.07.2020