



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MCL/SEC
21st July, 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

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code : MANGLMCEM

Scrip Code: 502157

Dear Sir / Madam,

Sub: Confirmation Certificate from MAS Services Limited to Mangalam Cement Limited ('the Company') with reference to the regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('DP Regulations')

Pursuant to Regulation 74(5) of DP Regulations, please find attached the Certificate received from MAS Services Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2022. This for your information and record.

For Mangalam Cement Limited

Manoj
21/7

Manoj Kumar
Company Secretary

Encl: 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 - 324 001(Rajasthan)
Mob : 9351468064

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:07/07/2022

MANGALAM CEMENT LTD.
LEELA BLDG. 153
OKHLA INDL. ESTATE, PHASE - III
NEW DELHI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2022 to 30/06/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For MAS Services Limited



Sharwan Mangla
General Manager