Vidula Jalan

26th June, 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 of Mangalam Cement Limited by Smt. Vidula Jalan.

Thanking You

Yours faithfully

Vidula Jalan

Encl.: as above

CC: Mangalam Cement Ltd

Vidula Jalzn

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 Jalan | Vidula Jalan | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | Promoter | | |
| 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 | 76100 | 0.29 | 0.29 | |
| 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) | - | 1- | _ | |
| e) Total (a+b+c+d) | 76100 | 0.29 | 0.29 | |
| etails of acquisition/sale | | 1 0.22 | 0.27 | |
| Shares carrying voting rights acquired | 23900 | 0.08 | 0.08 | |
| VRs acquired otherwise than by shares | | _ | | |
| 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 | | | | |
|) Shares encumbered/invoked/released by the acquirer | _ | - | | |
|) Total (a+b+c+d) | 23900 | 0.08 | 0.08 | |
| ter the acquisition/sale, holding of: | | | | |
| Shares carrying voting rights | 100000 | 0.37 | 0.37 | |
| Shares encumbered with the acquirer | | | 0.57 | |

| c) VRs otherwise than by shares | - | 1- | - | |
|--|---------------------------------------|------|------|--|
| 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) | 100000 | 0.37 | 0.37 | |
| Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24.06.2020 | | | |
| 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.

Vidula Jalan

Place: Howrah Date: 25.06.2020

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