VIDULA CONSULTANCY SERVICES LIMITED

Registered Office: Birla Building, 10th Floor, 9/1, R.N. Mukherjee Road, Kolkata- 700001 CIN: U74140WB2005PLC105342; Email ID: info@vconsultancy.co.in

Date: 1st April, 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

Phiroze Jeejeebnoy Towers

Dalal Street, Mumbai- 400 001

Email Id: takeover@nse.co.in

Email Id: corp.relations@bseindia.com

Sub: <u>Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011

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.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You

Yours faithfully,

For Vidula Consultancy Services Limited VIDULA CONSULTANCY SERVICES LTD

Authorised Signatory Director

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 Cem	ent Ltd.	
Name(s) of the acquirer and Persons Acting in	Vidula Consultancy Services Ltd		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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	27,27,720	9.92	9.92
b) Shares in the nature of encumbrance			
(pledge/lien/non-disposal undertaking/others)		*	. (0
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other			
, see all the see			
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)	27,27,720	9.92	9.92
Details of acquisition/sale	21,21,120	9.92	9.92
a) Shares carrying voting rights acquired	1,00,000	0.36	0.36
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)	1,00,000	0.36	0.36
After the acquisition/sale, holding of:	-,,000	1.50	0.50
a) Shares carrying voting rights	28,27,720	10.28	10.28
b) Shares encumbered with the acquirer			
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	20.25.520	10.00	10.00
e) Total (a+b+c+d)	28,27,720	10.28	10.28
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	31.03.2022		
receipt of intimation of allotment of shares, whichever is applicable	51.05.2022		
Equity share capital / total voting capital of the TC	2,74.97.298 Eq.	uity Shares of Rs. 10) each
Equity share eapher / total forms eapher of the 10 2,71,77,270 Equity shares of its 10 cutil			

VIDULA CONSULTANCY SERVICES LTD

Director

before the said acquisition/sale		
Equity share capital/ total voting capital of the TC	2,74,97,298 Equity Shares of Rs. 10 each	
after the said acquisition/sale		
Total diluted share/voting capital of the TC after the	2,74,97,298 Equity Shares of Rs. 10 each	
said acquisition/sale	La Free Die	

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 VICTURES CONSULTABLE VISE BY I I CERTIFICATION OF THE PROPERTY IS A STATE OF THE PROPERTY IS A STA

Authorised Signatory Director

Place: Kolkata Date: 01.04.2022