VIDULA CONSULTANCY SERVICES LIMITED

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

13th September, 2019

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex Bandra East, Mumbai-400051

ASE 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

Yours faithfully

For Vidula Consultancy Services Limited

Authorised Signatory Kolkata-

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		Vidula Consultancy Services Ltd		
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		
Deta	ails 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 (**)
Befo	ore the acquisition under consideration, holding			
a)	Shares carrying voting rights	1800720	6.75	6.75
b) c)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 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)	1800720	6.75	6.75
Deta	ails of acquisition/ sale			
a)	Shares carrying voting rights acquired	125000	0.46	0.46
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)	125000	0.46	0.46



Afte	er the acquisition/sale, holding of:	P 10 2 10 2 10 2 10 2 10 2 10 2 10 2 10				
a)	Shares carrying voting rights	19,25,720	7.22	7.22		
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)	19,25,720	7.21	7.21		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / interse transfer etc.)		Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is		12.09.2019				
applicable						
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				
	I diluted share/voting capital of the TC after the said	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 Vidula Consultancy Services Ltd

Authorised Signatory

Place: Kolkata

Date: 13.09.2019