## VIDULA CONSULTANCY SERVICES LIMITED

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

Date: 21st September, 2022

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> 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 25<sup>th</sup> Floor Phiroze Jeejeebhoy 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 and Takeovers) Regulations, 2011</u>

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 Signatoryirector

Encl.: as above

CC: Mangalam Cement Ltd

P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan)

PIN-326520

## Annexure-A

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Tree of C			
Name of the Target Company (TC)	Mangalam Cement Ltd.		
Name(s) of the acquirer and Persons	Vidula Consultancy Services Ltd		
Acting in Concert (PAC) with the			
acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where	The National Stock Exchange of India Ltd		
the shares of TC are Listed	BSE Ltd		
Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t.
follows		share/voting	total diluted
the state of the s		capital	share/voting
		wherever	capital of
		applicable(*)	the TC (**)
Before the acquisition under			
consideration, holding of:			
a) Shares carrying voting rights	33,27,720	12.10	12.10
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)	33,27,720	12.10	12.10
Details of acquisition/sale			
a) Shares carrying voting rights	1,00,000	0.37	0.37
acquired			
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	The same of the sa		
TC (specify holding in each			
category) acquired/sold		-	-
d) Shares		13.	
encumbered/invoked/released by			
the acquirer	122 13 13 13		Early Frank
e) Total (a+b+c+d)	1,00,000	0.37	0.37
After the acquisition/sale, holding of:	_,,,,,,,,		
a) Shares carrying voting rights	34,27,720	12.47	12.47 (A)
a) Shares carrying voting rights	2.,2.,,.20		131

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)	34,27,720	12.47	12.47	
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 receipt of intimation of allotment of shares, whichever is applicable	20.09.2022			
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each			
Total diluted share/voting capital of the TC after the said acquisition/sale	2,74,97,298 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 vidula Consultancy Services Ltd

Authorised Signatory Director

Place: Kolkata Date: 21.09.2022