## VIDULA CONSULTANCY SERVICES LIMITED

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

20<sup>th</sup> May, 2019

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

B8E 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

Encl.: as above

CC: Mangalam Cement Ltd P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan)

PIN-326520

Mangalam Cement Ltd Birla Building, 10<sup>th</sup> 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 Consulta			
Whether the acquirer belongs to Promoter/Promoter group	Promoter			
Name(s) of the Stock Exchange(s) where the shares of	The National Stock Exchange of India Ltd BSE Ltd			
TC are Listed				
Details of the acquisition / <del>disposal</del> 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	6,41,850	2.40	2.40	
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)	6,41,850	2.40	2.40	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	7,58,870	2.84	2.84	
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)	7,58,870	2.84	2.84	



a)	Shares carrying voting rights	14,00,720	5.24	5.24
b)	Shares encumbered with the acquirer	-		
c)	VRs otherwise than by shares	-	u	
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)	14,00.720	5.24	5.24
publ	e of acquisition/sale (e.g. open market / off-market / ie issue / rights issue /preferential allotment / inter- ansfer etc.)	Open Market		
recei	of acquisition / sale of shares / VR or date of open of intimation of allotment of shares, whichever is icable	71.77		
55_	ty share capital / total voting capital of the TC re the said acquisition/sale	26693780 Equity Shares of Rs. 10 each		
	ty share capital/ total voting capital of the TC after aid acquisition/sale	26693780 Equity Shares of Rs. 10 each		
Tota	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 Signator

Place: Kolkata Date: 20.05.2019