

MANGALAM CEMENT LTD.



MC/SEC/ February 01, 2019

The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. CX1, G-Block Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Security Code: MANGLMCEM

The Corporate Relations Department Department of Corporate Services BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001 Scrip Code: 502157

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information regarding loss of share certificates.

Please take the same on your record.

Thanking You

Yours faithfully For Mangalam Cement Ltd



Manoj Kumar Company Secretary & Compliance Officer

Encl.: As Above

Kota Office

Regd. Office & Works: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)

Mob: 9351468064 / 9351468055 / 9351468445, E-mail: mclkta@kappa.net.in

Delhi Office

: UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001 Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768 E-mail: delhi nurchase@mangalamcement.com, delhi markatin

* MAS SERVICES LIMITED

*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

* PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950

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Ref. MAS/MG1/INW.NO.345569/MG1S005393 /M05

DATE: -01/02/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : MANGALAM CEMENT LTD.

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:

DETAILS: -

DESCRIPTION OF THE PROPERTY OF THE PERSON OF

FOLLIO NO. CERT. DIST. NOS. SHARES HOLDER NAME

S-5393 57156 5057101-5057150 50 SHARAD RAMCHANDRA PADWAL (deceased)
ARVIND RAMCHANDRA PADWAL

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN. 232)

PS:Please quote our reference number in all correspondences.