

MANGALAM CEMENT LTD.



MCL/SEC/2024-25 16th October, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra – Kurla Complex Bandra (E), Mumbai-400051 **Security Code: MANGLMCEM**

The Corporate Relations Department **Department of Corporate Services** BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street. Mumbai-400001

Scrip Code: 502157

Dear Sir / Madam,

Certificate under Regulation 74 (5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2024

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30th September, 2024.

Kindly take the above information on record.

For Mangalam Cement Limited

Pawan Kumar Thakur Company Secretary and Compliance Officer Encl: Above

Jaipur Office

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 5, 2024

MANGALAM CEMENT LTD.

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2024 to 30/09/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager