



MANGALAM CEMENT LIMITED



MCL/SEC

14TH July, 2023

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,

Sub: Confirmation Certificate from MAS Services Limited to Mangalam Cement Limited ('the company') with reference to the regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('DP Regulations')

Pursuant to Regulations 74(5) of DP Regulations, please find attached the certificate received from MAS Services Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June 2023. This for your information and record.

Thanking you,

Yours Faithfully

For Mangalam Cement Limited

YASWAN Digitally signed by
YASWANT MISHRA
T MISHRA Date: 2023.07.14
16:39:30 +05'30'

Yaswant Mishra

(Chief Financial Officer)

Encl: Above

Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001, Tel. : 033 2243 8707, 2243 8857, 9073672432/33/34
Fax : 033 2243 8709, Email : kolkata@mangalamcement.com

Regd. Office : Aditya Nagar, Morak, Distt. Kota - 326520 (Raj.) Tel : 07459-232812, Fax : 07459 232156, E-mail : communication@mangalamcement.com

CIN : L26943RJ1976PLC001705
Website : www.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: - July 6, 2023

**MR. MANOJ DHARIWAL
MANGALAM CEMENT LTD.
LEELA BLDG. 153
OKHLA INDL. ESTATE, PHASE - III
NEW DELHI
110020**

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 01/04/2023 to 30/06/2023 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