

MANGALAM CEMENT LTD.



MC/SEC/ August 29, 2019

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kuna Complex, Bandra (E)
Mumbai 400 051

dia Ltd.

Department of Corporate Services

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai – 400 001 Scrip Code: 502157

The Corporate Relations Department

Security Code MANGLMCEM

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

many

Manoj Kumar Company Secretary & Compliance Officer

Encl: As Above

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

Kota Office : 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.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

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

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

Ref. MAS/MG1/INW.NO.352879/MG1Z002797 /M05 DATE: -28/08/2019

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: -

FOLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME Z-2797 26318 3515201-3515250 50 KUSUM SOGANI 112724 8566322-8566371 50

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

Yours Faithfully,

for MAS SERVICES LTD

RAJIW KUMAR (EXTN. 232) PS:Please quote our reference number in all correspondences.