

MANGALAM CEMENT LTD.



MC/SEC/ May 16, 2022

The Corporate Relations Department The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, 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

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 - 324 001 (Rajasthan)

Mob: 9351468064

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

Ref. MAS/MG1/INW.NO.372034/MG1J000178 /M05 DATE:-16/05/2022

BSE 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 of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE : J-178 : 19353 : 19353 : 3166951 : 3167000 : 50

NAME OF SHARE HOLDER: - JAICHAND LAL BOTHRA (Deceased)
NAME OF CLAIMANT :- VINOD KUMAR BOTHRA (Claimant)

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.