

# **MANGALAM CEMENT LIMITED**



MCL/SEC

18TH 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

Sub: Newspaper advertisement for notice to Shareholders for transfer of equity shares to the Investor Education & Protection Fund

Dear Sir/Madam,

Pursuant to regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the advertisement published on 18th July, 2023 in Financial Express (English) and Rajasthan Patrika (Hindi) newspapers regarding notice to Shareholders for Transfer of Equity Shares to Investor Education & Protection Fund.

Kindly take the same in your records.

Yours faithfully

For Mangalam Cement Limited

YASWAN Digitally signed by YASWANT MISHRA Date: 2023.07.18
T MISHRA Date: 2023.07.18
19:02:48 +05'30'

Yaswant Mishra

President (Corporate) & CFO

Encl: Above

Regd. Office

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

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

CIN: L26943RJ1976PLC001705 Website: www.mangalamcement.com

जागे जनमत्.. 🔕 कोटा से नागौर : नागौर, खींवसर और मेडता विधानसभा क्षेत्र की थाह

# पंचायतीराज की बात आए... जुबां पर नागौर का नाम आए, विकास की दरकार गाउँ रिपोर वावों और वावों के बीच जन से जन की बात... रे वाची । अस्ताल रे आवस । अस्त रे वाचे के महता सिटी

05



नागीर सना के विवेदीकरण और ग्राम स्वराज के तहत देज में पंचायतीराज की नीव रखने वाले नागेंर में लोगें को विकास के सपने

लुटपाट, वृद्ध की हत्या

रायपुर (भीलवाड़ा), क्षेत्र के सुरास गांव में रविवार रात लूट के इरादे से मकान में पुसे बदमाशों ने बृद्ध की हत्या कर दी। पति को बचाने आई पत्नी पर भी हमला किया। पत्नी

गंभीर रूप से पायल हो गई। इस दौरान बदमाश नकदी समेत लाखों का माल समेट ले गए।

लाट्या का माल समय ल गए। घटना के समय दम्पती मकान में अकेले थे। सुष्क्र घटना का पता चलने पर बड़ी संख्या में

ग्रामीण मोर्चरी के बाहर धरने पर बेंड गए और पोस्टमार्टम

पर बड गए और पार्टमाटम कराने से इनकार कर दिया। दिनभर हंगामे की स्थिति रही। पुलिस व प्रशासनिक अधिकारी समझाइत में जुटै रहे। सोमकार

देर शाम तक शब मोर्चरी में

देर जाम तक तक मायदा में रखा रहा। परिजन ने रायपुर धाने में हत्या और लुट का मामला दर्ज कराया है। धानाइभारी इन्द्रजीतिरिक्ष ने बानाइभारी के प्यारचंद कुमावत (65) व उसकी पत्नी अगाडी देवी (62) घर में सो रहे थे। देर



होता था, पर अस कररखाने भी तथा गए हैं। नारीर के बारे में शाल बता ने भी है कि राजस्थन के मानविज पर एक क्रोम समान में हाला बता ने जिर में पहता है। जार केंद्र नारीर जिरों में पहता है। जार कर्में हैं। जो में जैसे ही बेहमार्ट हो अंगो जैसे ही बेहमार्ट हो पर आगा तो पूर्ण - बार्क कर्म नारी अस्पताल से लेकर कृति शरम मंद्री जारा सर्वे के सम्बद्ध भारत पर अस्पताल से लेकर कृति शरम मंद्री जारा सर्वे के सम्बद्ध भारत पर स्वी व्याप होने के सम्बद्ध भारत पर स्वी स्वाप्त हो हो सार्व के प्रकार मंद्री क्रिक स्वाप्त हो स्वाप्त के स्वीर पर स्वीत स्वाप्त हो स्वाप्त स्वप्त स्वाप्त स्वाप

को पैदाबार सबसे ज्यादा है। जीरे के साथ यहा सीफ, इसक्यांग और पान मेथी की सीती थी होती है। अधिकार सरकारी महकमी के कार्यालय अब सहर से बीकानेत रोड पर शिक्ट हो रहे है। इस रोड पर मेडिकान कॉलीज भवन कर निर्माण कार्य मही में ही पुरा होना

का तम्बन्ध करने को में हो पूर्व करने बा, लेकिन काफी काम बाकी है। खींक्सर विधानसभा क्षेत्र की तरफ बड़ा तो रास्ते में लोकरेकत तेजाजी महाराज की जन्मस्थली खरनाल गांध आया। खम्लाहाल सहस्रोत पाच अवता अस्तातात सहस्रोते से होते हुए गांव में 200 करोड़ की लागत से बन रहे तेजाजी महाराज के निर्माणाधीन मंदिर पर पहुंचा। खींबसर क्षेत्र में लाइमस्टोन की क तिमाणाधान मादर पर पहुँचा। व्यवसर क्षेत्र में लाइमस्टोन की बहुतायत है। यहां हाईबे के किनारे खंद लोगों ने जलभराय की शिकायत वर्ध । जैनानराम कोले. विज्ञानी ही नहीं क्या स्वापनान करत, कारता हा नहर । ततानान भाव आती तो राहत का क्या फायदा। सिटी पहुंचा। य स्वीकार से मेहत सिटी की तता रुखा स्वीतरहान के। किया तो रास्ते में मेहास, भरीत, ने कस्ये को वि गोवकारतां मांच के अंदर की सहकें मुस्सा जताया।

नागौर, खींवसर और मेड़ता,



खस्ताहाल थी। खज्याना से रूप होते पहले मेहता रोड पहांचा। यहां से भक्त जिरोमणि मीराबाई की नगरी मेहत जिसमाथ मार्चका का नगरा महता सिटी पहुंचा। वहां मिल, जिला बार एसोनिस्डान के सचिव अधिमन्यु जर्मा ने कस्बे को जिला नहीं बनाने पर

जोधपुर में कैंपस से कलक्ट्रेट तक फूटा आक्रोश जोधपुर. जयनरायण व्यास मामले में सोमवार को व्यरं विजयविद्यालय के पुरान परिसर आरोपिय को व्यप्टा कोर्ट में पेत्र सिसर हार्डिसे मेंबल में रिवेबर तहीं के किया गया हो। सारों को जेल एक नावालिंग के स्वय गैंगोप के फेड दिया गया।

जुलाइ का घर सा नकरना था। कह निम्बाहेड्डा नहीं पहुंचा तो परिजन ने 13 जुलाई को गुमलुक्डा दर्ज कराते हुए गांव के हो मदण्डला (33) पुत्र नेमाराम भेपव्याल पर सर्वेद्ध जनाया। पुरिस्स ने मदमलाल को हिरास्त में स्वेकर पूछताछ की. तो उसने जोगेन्द की हत्य

पाली जिले में सनसनीखेज वारदात

## पड़ोसी की हत्या, शव के 6 दुकड़े किए... धड जंगल में फेंका, सिर-हाथ बगीचे में गाडे The state of

पत्रिका न्यूज नेटवर्क

मारवाइ जंक्शन(पाली). जिले के सिरियारी थाना क्षेत्र के टाक्ट्रवास गांव में एक व्यक्ति ने अपने ही पड़ोली की छठ दिन पाठले अपन का पहारत का छठ घटन पाल हत्या कर शरीर के छठ टुकड़े कर दिए। धड़ जंगल में फेक दिया। सिर, छाब व पर घर के पास ही एक धर्मिक स्थल के बगीचे में गड़ दिए और उस पर पींधा रोप दिया। घटना के बाद यह बगीचे में जकर गींधे क बाद वह बगाच म जाकर पाध को पानी दे रहा था। पुलिस ने संदेह के आधार पर आरोपी को हिरासत में लिया, तो सामले का खुलाख हुआ। वारदात के पीछे मृतक की पत्नी और आरोपी के श्रीच अवैध संबंधों की कहानी समने आई है।

संबंधी को कारण सामा आई है।
पुलिस अधीक्षक गणनीय
संगल में कडाव कि ठाकुरवास
निवासी जोगेंद्र (33) पुत्र
मिश्रीलाल मेंप्याल निवाहेड़ा
जाने की खात काठकर 11
जुलाई को पर से निवाह था।

मृतक जोगेन्द्र

प्रदासान व जोतेंट प्रेपकान पड़ोसी है। गत ११ जुलाई को दोनों खाइक पर गांव से निकले वे। दोनों

गांव में युवक के वफनाए गए र के दुकड़े की जगह जमा भीड़। ने धमावतों का गुड़ा के पास नाले पर शराब पार्टी की, जहां आरोपी ने पर राज्य पाटा कर, जहा आपचा न धारदार हथियार से जोगेंद्र पर कई बार किए, जिससे जोगेंद्र की मौके पर ही मौत हो गई। फिर आरोपी अपने गांव लीट आया। रात में बह फिर से घटना स्थल पर गया और शव के छट टुकड़े किए। सिर, हाथ व पैरों को अलग किया। प्लस्टिक के कट्टे में हाथ, पैर व सिर को बाधकर गांव ले आपा।

#### रार्दिक बधाई, आवलीटबुर्द (हमलाबाइ) हमारी लाडली बिदिया सुश्री नेहा मालव (MBBS)

(सुप्रेमी दुर्गारांकर धाकड़ (अध्यापक)-कत्या बाई) का MBBS कंप्लीट होने पर सार्दिक बधाई एवं उउजावल भविष्य की शभकामनाएं







#### ब्रीफ न्यज दुस्साहसः घर में घुसे बदमाशों ने की

#### डीआरएम ने दिए जांच के आदेश मालगाडी का डिब्बा पटरी से उतरा, रेल मार्ग दो घंटे बाधित



पत्रिका न्यू उ नेटवर्क

प्रशिक्त न्यून नेटवर्कि अर्था २ पर ते तर ते कर २ पर तक अर्थाव २ पर तक अर्थव २ पर तक अर्थाव २ पर

पटरी से उतरने के बाद 2 घंटे तक रेलवे मार्ग पर आवागमन वाधित

कंन्द्रीय विद्यालय कं. 1 कोटा, रटेशन रोड़, कोट (राजधान) -324002 निविद्य विधि बदाने की सूचना दिनाय04072023 यो राजस्था पविद्य नेपार्यांका विधित सूचन

බ්දානය ඒ කිහිනෙ කාරයන් එද කිදුලිග අතිස (න්දන ය එදුල්ල ක්) යනුවී එද බාරිකස් යනම්න ක්) හදි ඒ, කිලෙක් යනින බිහි

සින්ත කැට 2023 සම 4.00 මේ සහ මේ ලිම්ක ගුන කමේ ක් සිති ගුනමේක ක්ලෝ ඒ 19.07, 2023 සහ 4.00 මේ සහ ගේ ක්රී මිස් සහ ක් කම් වී කළහ කැක්වේ ඒ ගේ 9.00 මේ එ

## ध्यान दें: विदेशी बैंक खाते, आस्ति और आय धारक

निर्धारण वर्ष २०२३-२४ के लिए आईटीआर में

विदेशी आस्ति की

अनुसूची भरें

अंतिम तिथि

जुलाई, २०२३



यदि आपके पास विदेशी बैंक खाते, आस्तियाँ या आय है तो अपने आईटीआर की विदेशी आस्ति (एफए) /आय का विदेशी स्रोत (एफएसआई) अनुसूची भरें।

#### कुशलगढ़ उपखंड अधिकारी निलंबित

दवा (62) घर में सा तह या दर रात कुछ बदमान दीकार फांदकर पर में पुने। बदमानों ने प्वारचंद के सिर पर धारदार हथियार से हमला किया।

अधियंकारी निर्पार्थक सांसवाहां क्षेप्रीकार राज्य संस्वाहां क्षेप्रीकार राज्य संस्वाहां क्षेप्रीकार राज्य संस्वाहां क्षेप्रीकार की राव्यकृति सांस्वी के आदि राज्य प्रशासिक सीवा के आधिकारी कुरतालाइ के अरपार्थक अधिकारी प्रशासिक सीवाहिक स्वाहित कर रिक्र कि है। उनके विश्वास का क्षेप्रीय के शेरपाइ में उपस्वाह अधिकारी राठि एसाँची में सामाला दर्ज दिख्या था। कार्मिक विभाग के जातन साम्याल सर्थिक हो विद्या था। कार्मिक विभाग के जातन समुख्य सर्थिक हो एक्सरी क्षेप्र क्षेप्र संयुक्त सचिव डॉ.एसपी सिंह की ओर से इस संबंध में आदेश जारी आर से इस संबंध में आदेश जारी किए गए। इसमें कहा गया कि आपराधिक भ्रष्ट आचरण का गंभीर अभियोग चल्काए जाने की स्थिति में भंडारी को निलंबित किया है। निलंबन करना में उनका मुख्यलय प्रमुख शासन सचिव कार्मिक विभाग रहेगा।

#### 623 व्याख्याताओं का स्थाईकरण

बीकानेर@पत्रिका, राजस्था-बाकानरक्षणात्रका. राजस्थान लोक सेवा आयोग अजमेर की ओर से 2018 परीक्षा में चयन्ति स्कूल त्रिक्षा के हिंदी विषय के व्यख्यताओ ०.२३ व्यवस्थाताओ का स्थाईकरण किया गया है। इस शिक्षा निदेशक कानाराम ने आदेश जारी किए है। 2018 की परिक्षा में चयनित हुए विषय व्याख्याताओं के करीब पांच हजार व्याख्याताओं का स्थाईकरण करना है। इसमे का स्थाइकाण करना है। इसम से अधिकांत का स्थाईकाण किया जा जुका है। आदेश में कहा गया है कि प्राध्यापकों को कार्यग्रहण करने की तिथि से 2 वर्ष की संविद्य अर्थीं संतोषपुद रूप में पूर्ण किए जाने पर प्राच्यापको का स्थाईकरण किया गया है। हिंदी के 623 के अलाव गया है। हिंदी के 623 के अल्डाब गणित 71, संस्कृत 67,रसायन विज्ञान 85,अंग्रेजी 163, गृह विज्ञान के 25 तथा भौतिक स्थाईकरण किया जा चुका है।

## भारत के भारत कराया का काम के काराया करवार के प्रकार के प्रकार के किया किया कर क्षेत्र 4.00 स्क्रीत का Bay hand र स्वीक्स किया क्षाव्य के किया क्षित के 20.07 2023 को प्रकार 9.30 स्क्री के स्पर्ध में विशेषित को अन्य को करावत रहेशी। विशेष कराने को दिन्दुत करवार के के स्थित करवार के स्वार्थ र साइक्स अंगा का बिरुद्ध करवार की अवस्थित करें। प्रसाद · मंगलम सीमेण्ट लिमिटेड

### शेयरधारखें को सूचना ताक तिथा एवं सुरक्षा निथि (IEPF) खाते में इस्विटी शेयरों के हस्तान्तरण के लिए

रात्र कुण राजा इत्यापारी के महाते में कामते उसे तुम्हेंबेंदर रिवार है पत्र रेला पुराणका को उसके पत्र पत्रिकृत है सकत ही सामत पत्र न उसने बंदर को कि बाताई इसने उसके रिकाराई पत्र आमानेद हिंकी हा और जिससे के अनुसाम में हात्र अववादक की देशन हस्तावी पुराणिक देशन को स्तावी का ने सामित्र में महात जीतन प्रयास करेंबा।

स्वयंत्रातः क्रम्मतः क्रायत्यादार एकतुरस्य प्रायन	6 interactors to		
कार्यनी के सम्बन्धि विकास	र्वतिकृत एवं द्वांत्रका एतेन्द्र के सन्तर्थ विकास		
ই মাইটেডিলা হিচাপের গালের বাহিনে লিকিইছ ট. জাঁ জাহিলা লাক- ১২০৪২০ জাজ, চিজন-জাহিল (বারাজ্ঞান) জাজ, চিজন-জাহিল (বারাজ্ঞান) জাজ সেওাড কাজ স্বাধানিক সংগঠন সেওাড বিশ্ব সেওাড টি সাজানুমানাক সংগঠন	আন ব্যাহ্ম নির্দিত্ত গ্রেক, সুক্রীয় বাবে, স্পায়াক ভারতিক ব্যাহ্ম, ইয়াক, এই বিনালী - 15000 আন্ত, ০11-26382364 ট্রন্টান্য (সভ্চতত উপাত্তরেশত চেলা		
	भाने पंत्रसम् संस्थेपट सिर्विपट		

स्थान: मोरक दिनांक: 17.07.2023

#### यदि:

- आप पिछले वर्ष में भारत के कर निवासी हैं , और
- आपके पास विदेशी आस्तियाँ वा
- आपने पिछले वर्ष के टीरान विटेशी आय अर्जित की हो

#### ध्यान दें :

भारत में निवासी को 31 दिसंबर 2022 तक उसके स्वामित्व वाली विदेशी आस्ति के लिए विदेशी आस्ति अमुसूची भरनी होगी: अले ही :

- (1) आपकी कोई कर योग्य आय नहीं है/ या आपकी आय मूल छूट सीमा के अंदर्गत आती हैं
- (II) यह जानकारी किसी अन्य अनुसूची में दर्ज की गयी हो (अनुसूची एएल
- (III) विदेशी या घटेलू आय के प्रकट खोतों से उत्पन्न / अर्जित की गई

### विदेशी आस्तियों (एफए)

- में शामिल हैं: • विदेशी बैंक खाते
- विदेशी इक्विटी और ऋण
- किसी इकाई/व्यापार में विनीय हित
- अवल संपत्ति
- कोई अन्य पूंजीगत आस्ति
- अनुसूची एफए में निर्धारित कोई अन्य विदेशी आस्तियाँ

### यह भी अपेक्षित है, यदि आपके पास

विदेशी अभिरक्षक खाता है
 विदेशी मकद मुन्य वीमा अनुवंध या वार्षिकी अनुवंध है
 खाता(खाते) निनमें आपके पास हस्ताक्षद करने का अधिकार है
 भारत के बाहर के ट्रस्ट, जिनमें आप दस्ती, लाभाशी या सेटलर हैं

बिदेशी आस्ति/आय का खुलासा करने में विकल रहने पर काला धन (अघोषित विदेशी आय और आस्ति) और कर अधिरोपण अधिनियन, 2015 के तहत 10 लाख रुपये का मुनांना लगाया जा सकता है।

अधिक जानकारी के लिए कृपया आयकर विभाग की वेबसाइट www.incometax.gov.in पर जाएं















# FINANCIAL EXPRESS

### 12. RECORD DATE AND SHAREHOLDER ENTITLEMENT

Eligible Shareholders in the Buy-back

- As required under the SEBI Buy-back Regulations, the Company has fixed Wednesday, July 26, 2023 as the Record Date ("Record Date") for the purpose of determining the entitlement and the names of the Eligible Shareholders, who will be eligible to participate in the Buy-back.
- 12.2. As per the SEBI Buy-back Regulations and such other circulars or notifications, as may be applicable, the Eligible Shareholders as on the Record Date will receive a Letter of Offer along with a Tender Form including Form SH-4, as applicable, ("Letter of Offer") indicating the entitlement of the Eligible Shareholder for participating in the Buy-back. Even if the Eligible Shareholder does not receive the Letter of Offer, the Eligible Shareholder may participate and tender Equity Shares in the Buy-back.
- As required under the SEBI Buy-back Regulations, the Letter of Offer shall be dispatched within two (2) working days. from the Record Date.
- 12.4. The Equity Shares to be bought back as a part of the Buy-back is divided in two categories: (a) reserved category for small shareholders (defined below); and (b) general category for all other eligible shareholders. 12.5. As defined in Regulation 2(i)(n) of the SEBI Buy-back Regulations, a "Small Shareholder" is a shareholder of the
- exchange as on Record Date, is not more than ₹2,00,000 (Indian Rupees Two Lakh only). 12.6. In accordance with the proviso to Regulation 6 of the SEBI Buy-back Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buy-back or number of Equity Shares entitled as per the shareholding of small shareholders as on the Record Date, whichever is higher, shall be reserved for the small

Company who holds Equity Shares having market value, on the basis of closing price of such Equity Shares on stock

shareholders as part of this Buy-back. The Company believes that this reservation for small shareholders would

- benefit a large number of public shareholders, who would get classified as "small shareholder" 12.7. Based on the shareholding on the Record Date, the Company will determine the entitlement of each eligible shareholder, including small shareholders, to tender their Equity Shares in the Buy-back. This entitlement for each eligible shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buy-back applicable in the category to which such shareholder belongs. The final number of Equity Shares the Company will purchase from each Eligible Shareholder will be based on the total number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by the
- In accordance with Regulation 9(ix) of the SEBI Buy-back Regulations, in order to ensure that the same Eligible Shareholder with multiple demat accounts/ folios does not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Shareholder with a common PAN shall be clubbed together for determining the category (Small Shareholder or General Category) and their entitlement under the Buy-back. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding physical Equity Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buy-back will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds; insurance companies, foreign institutional investors/ foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/ sub-accounts and have a different demat account nomenclature based on information prepared by the registrar and transfer agent as per the shareholder records received from the
- Equity Shares are assumed to be held on behalf of clients. 12.9. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over

account" or "corporate body-broker" as per the beneficial position data as on Record Date with common PAN are not

proposed to be clubbed together for determining their entitlement and will be considered separately, where these

- 12.10. Shareholders' participation in Buy-back will be voluntary. Shareholders holding Equity Shares of the Company can choose to participate and receive cash in lieu of Equity Shares accepted under the Buy-back, or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, after the completion of the Buy-back, without any additional investment. Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Shareholders holding Equity Shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any. If the Buy-back entitlement for any shareholder is not a round number, then the fractional
- 12.11. The maximum tender under the Buy-back by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account. 12.12. The Equity Shares tendered as per the entitlement by Eligible Shareholders as well as additional Equity Shares
- tendered, if any, will be accepted as per the procedure laid down in SEBI Buy-back Regulations. The settlement of the tenders under the Buy-back will be done using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy-Back and Delisting" ("Stock Exchange Mechanism") notified by the SEBI Circulars. 12.13. The Buy-back from shareholders who are persons resident outside India, including the foreign portfolio investors,
- erstwhile overseas corporate bodies and non-resident Indian, etc., shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India under Foreign Exchange Management Act, 1999, as amended, and the rules and regulations framed there under, and such approvals shall be required to be taken by such non-resident shareholders themselves. 12.14. Detailed instructions for participation in the Buy-back (tender of Equity Shares in the Buy-back) as well as the relevant
- to the shareholders holding Equity Shares of the Company as on the Record Date, who have their email IDs registered with the Company/Registrar and Transfer Agent/ Depository. However, on receipt of a request by the Manager to the Buy-back or Registrar to the Offer to receive a copy of Letter of Offer in physical format from such Shareholder (to whom Letter of Offer and tender form were emailed), the same will be sent physically. For all the remaining Shareholders who do not have their email IDs registered with the Company/ Registrar and Transfer Agent/ Depository, the Letter of Offer along with tender form will be sent physically. PROCESS AND METHODOLOGY FOR THE BUY-BACK
- The Buy-back is open to all eligible shareholders of the Company, holding Equity Shares either in physical form ("Physical Shares") or in the dematerialized form ("Demat Shares") on the Record Date.
- 13.2. The Buy-back shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy-Back and Delisting" ("Stock Exchange Mechanism") notified by the SEBI Circulars and in accordance with the procedure prescribed in the Companies Act and the SEBI Buy-back Regulations and as may be determined by the Board and on such terms and conditions as may be permitted by law from time to time
- registered broker to the Company ("Company's Broker") to facilitate the process of tendering of Equity Shares through the Stock Exchange Mechanism for the Buy-back and through whom the purchases and settlements on account of the Buy-back would be made by the Company. The contact details of the Company's Broker are as follows: Name: Choice Equity Broking Private Limited

  - Telephone. + 91 22-67079857;
  - E-mail ID: jeetender.joshi@choiceindia.com; Website: www.choiceindia.com
  - Investor Grievance Email ID: ig@choiceindia.com SEBI Registration No: INZ000160131
- specified by BSE from time to time 13.5. At the beginning of the tendering period, the order for buying Equity Shares will be placed by the Company through
- well as Physical Shares. 13.6. In the event the Shareholder Broker(s) of any Eligible Shareholder is not registered with BSE as a trading member/
- themselves by using quick unique client code ("UCC") facility through the BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other BSE registered broker, Eligible Shareholders may approach Company's Broker i.e., Choice Equity Broking Private Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.

- 13.7. Modification/cancellation of orders and multiple bids from a single Eligible Shareholder will only be allowed during the tendering period of the Buy-back. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.
- The cumulative quantity tendered shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.
- Further, the Company will not accept Equity Shares tendered for Buy-back which are under restraint order of the court or any other competent authority for transfer/sale and/or title in respect of which is otherwise under dispute or where
- either due to such request being under process as per the provisions of law or otherwise 13.10. Procedure to be followed by Equity Shareholders holding Equity Shares in the dematerialised form.
- respective Shareholder Broker by indicating to the concerned Shareholder Broker, the details of Equity Shares they intend to tender under the Buy-back. The Shareholder Broker would be required to place an order/ bid on behalf of the Eligible Shareholder who wish to
  - tender demat shares in the Buy-back using the Acquisition Window of the Designated Stock Exchange (BSE). For further details, Eligible Shareholders may refer to the circulars issued by BSE and Indian Clearing Corporation Limited ("Clearing Corporation")
  - The relevant details and the settlement number under which the lien will be marked on the Equity Shares tendered for the Buy-back shall be informed in a separate circular that will be issued by the Designated Stock Exchange and/or the The lien shall be marked by the Shareholder Broker in demat account of the Eligible Shareholders for the Equity Shares
- tendered in the Buy-back. The details of the shares marked as lien in the demat account of the Eligible Shareholder shall. be provided by the depositories to the Clearing Corporation. In case, the demat account of the Eligible Shareholders is held in one depository and clearing member pool and clearing corporation account is held with other depository, the Equity Shares tendered under the Buy-back shall be blocked in the shareholders demat account at the source depository during the tendering period. Inter Depository Tender Offer ("IDT") instruction shall be initiated by the Eligible Shareholder at source depository to clearing member pool/ clearing corporation account at target depository. Source depository shall block the Eligible Shareholder's securities (i.e., transfers from free balance to blocked balance) and sends IDT message to target depository for confirming creation of lien. Details of Equity Shares blocked in the Eligible Shareholders demat account shall be provided by the target depository to the Clearing Corporation.
- For custodian participant orders for demat shares, early pay-in is mandatory prior to confirmation of order/ bid by custodian participant. The custodian participant shall either confirm or reject the orders no later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.
- Upon placing the bid, the Shareholder Broker shall provide a Transaction Registration Slip ("TRS") generated by the stock exchange bidding system to the Eligible Shareholder on whose behalf the order/bid has been placed. TRS will contain details of order submitted like bid ID number, application number, DP ID, Client ID, number of Equity Shares tendered etc. In case of non-receipt of the completed tender form and other documents, but lien marked on Equity Shares and a valid bid in the exchange bidding system, the bid by such Eligible Shareholder shall be deemed to have been accepted
- It is clarified that in case of demat shares, submission of the tender form and TRS is not mandatory. After the receipt of Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin the demat shares by the Clearing Corporation and a valid bid in the exchange bidding system, the Buy-back shall be deemed to have been accepted, for Eligible Shareholders holding Equity Shares in demat form.
  - Eligible shareholders who have tendered their demat shares in the buy-back shall also provide all relevant documents, which are necessary to ensure transferability of the demat shares in respect of the tender form to be sent. Such documents may include (but not be limited to); (i) duly attested power of attorney, if any person other than the eligible shareholder has signed the tender form; (ii) duly attested/notarized copy of death certificate and succession certificate/ legal heirship certificate or probated will, in case any eligible shareholder is deceased, or court approved scheme of merger/ amalgamation for a company; and (iii) in case of companies, the necessary certified corporate authorizations (including board and/ or general meeting resolutions).
  - The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated buy-back decided by the Company. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of buy-back of shares by the Company.
  - 13.11. Procedure to be followed by registered Equity Shareholders holding Equity Shares in the Physical Form:
  - In accordance with SEBI Circular dated July 31, 2020 (Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144), shareholders holding shares in physical form are allowed to tender such shares in a buy-back undertaken through tender offer route. However, such tendering shall be as per the provisions of the SEBI Buy-back Regulations and terms Eligible Shareholders who are holding physical shares and intend to participate in the Buy-back will be required to
    - approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out before placement of the bid. Such documents will include the (a) the Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (b) original share certificate(s), (c) valid share transfer form(s)/Form SH-4 duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (d) self-attested copy of PAN Card(s) of all Eligible Shareholders, (e) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder is deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the register of members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhaar card, voter identity card or passport. Based on aforesaid documents, the concerned Shareholder Broker shall place an order/bid on behalf of the Eligible
  - Shareholders holding Equity Shares in physical form who wish to tender Equity Shares in the Buy-back, using the acquisition window of BSE. Upon placing the bid, the Shareholder broker shall provide a TRS generated by the exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like folio number, certificate number, distinctive number, number of Equity Shares tendered, etc. Any Shareholder Broker/ Eligible Shareholder who places a bid for physical shares, is required to deliver the original share certificate(s) and documents (as mentioned above) along with TRS generated by exchange bidding
  - system upon placing of bid, either by registered post, speed post or courier or hand delivery to the Registrar to the Buyback (at the address mentioned at paragraph 16 below) on or before the Buy-back closing date. The envelope should be superscribed as "Anglo-French Drugs & Industries Limited Buy-back Offer 2023". One copy of the TRS will be retained by the Registrar to the Buy-back and it will provide acknowledgement of the same to the Shareholder Broker.
  - The Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for Buy-back by the Company shall be subject to verification as per the SEBI Buy-back Regulations and any further directions issued in this regard. The Registrar to the Buy-back will verify such bids based on the documents submitted on a daily basis and till such verification, BSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buy-back confirms the bids, they will be treated as 'confirmed bids'.
  - In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buy-back before the closure of the tendering period of the Buy-back.
  - An unregistered shareholder holding physical shares may also tender their Equity Shares in the Buy-back by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN Card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any. In the tendering process, the Shareholder's Broker may also process the orders received from the Eligible Shareholders.
  - 13.12. Participation in the Buy-back by eligible Shareholders may trigger tax on distributed income to such shareholders ("Buy-back Tax") in India and such tax is to be discharged by the Company as per the procedure laid down in the applicable provisions of the Income Tax Act, 1961 read with applicable rules framed thereunder. The transaction of the Buy-back would also be chargeable to securities transaction tax in India. Any consideration received by Eligible Shareholders pursuant to the Buy-back of shares will not be included in the total taxable income of such shareholders. Participation in the Buy-back by the Non-Resident eligible shareholders may trigger capital gains tax in the hands of such Shareholders in their country of residence. However, in view of the particular nature of tax consequences, the eligible shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buy-back.
  - 13.13. The Buy-back from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and also subject to the receipt / provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the RBI under the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any.

- 13.14. The reporting requirements for non-resident shareholders under RBI, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholders and/ or the Seller Member through which the Eligible Shareholder places the bid. METHOD OF SETTLEMENT
- Upon finalization of the basis of acceptance as per the SEBI Buy-back Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Buy-back to the Company's Broker who will transfer the funds pertaining loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued to the Buy-back to the Clearing Corporation's bank accounts as per the prescribed schedule. The settlement of fund obligation for demat shares shall be affected as per the SEBI Circulars and as prescribed by BSE and Clearing Corporation from time to time. For demat shares accepted under the Buy-back, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation. If Eligible Shareholders' Eligible Shareholders who desire to tender their demat shares under the Buy-back would have to do so through their bank account details are not available or if the funds transfer instruction is rejected by the RBI/ the concerned bank(s), due to any reason, then the amount payable to the concerned shareholders will be transferred to the settlement account of the Shareholder Broker for onward transfer to such Eligible Shareholders.
  - For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Shareholder broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account. In case of certain Eligible Shareholders viz., NRIs, non-residents etc. (where there are specific RBI and other regulatory requirements pertaining to funds payout) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each
    - in accordance with the applicable mechanism prescribed by the BSE and the Clearing Corporation from time to time. Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buy-back. On receipt of the same, Clearing Corporation will cancel lien on the excess or unaccepted blocked shares in the demat account of the shareholder. On the settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
    - If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to the eligible shareholder. Any excess demat shares or unaccepted demat shares, if any, tendered by the eligible shareholders would be returned to
  - them by the Clearing Corporation directly to the respective Eligible Shareholders' DP Account. In case of custodian participant orders, excess demat shares or unaccepted demat shares, if any, will be returned to the respective custodian depository pool account. In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buy-back. Post receiving the IDT message from target depository. source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Cleaning Corporation settlement account in target depository on settlement date.
    - viii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for the Buy-back ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE. The Eligible Shareholders of the demat shares will have to ensure that they keep the depository participant ("DP")
    - account active and unblocked to receive credit in case of return of demat shares, due to rejection or due to non-acceptance in the Buy-back. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of buy-back of shares by the Company.
    - Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Eligible Shareholder(s) directly by the Registrar to the Buy-back. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy-back by the Equity Shareholders holding Equity Shares in The Shareholder Broker(s) would issue a contract note to their respective Eligible Shareholders for the Equity Shares
    - accepted under the Buy-back. The Company Broker would issue a contract note to the Company for the Equity Shares accepted under the Buy-back. Eligible Shareholders who intend to participate in the Buy-back should consult their respective Shareholder Broker(s) for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by
    - the Shareholder Broker(s) upon the Eligible Shareholders for tendering Equity Shares in the Buy-back (secondary market transaction). The Buy-back consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company and the Manager to the Buy-back accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders. The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by
    - ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Buy-back are completed. xiv. The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy-back
    - Regulations 15. COMPLIANCE OFFICER The Board at their meeting held on Friday, July 14, 2023 designated Ms. Manee Sriee Aneetha, Company Secretary and

    - Compliance Officer for the purpose of the Buy-back ("Compliance Officer"). Investors may contact the Company Secretary and Compliance Officer of the Company for any clarifications or to address their grievances, if any, during office hours i.e., from 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address: Ms. Manee Sriee Aneetha, Company Secretary and Compliance Officer Anglo-French Drugs & Industries Limited

#### Registered Office: 41, 3rd Cross, V Block, Rajajinagar, Bengaluru-560 010, Karnataka, India Corporate Identification Number: L24230KA1923PLC010205

- Tel. No.: +91-80-2315 4770; Fax: +91-80-2338 9963; Email: compliance@afdil.com; Website: www.afdil.com INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUY-BACK
- In case of any query, the Eligible Shareholders may contact the Registrar to the Buy-back on all working days except
- Saturday, Sunday and public holidays between 10.00 a.m. and 5.00 p.m. at the following address: Cameo Corporate Services Limited



Email: priya@cameoindia.com; Website: www.cameoindia.com SEBI Registration: INR000003753; Contact Person: Ms. Sreepriya. K 17. MANAGER TO THE BUY-BACK The Company has appointed the following as Manager to the Buy-back:

Saffron Capital Advisors Private Limited

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), • • • • • energising ideas Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 Email: buybacks@saffronadvisor.com; Website: www.saffronadvisor.com Investor Grievance: investorgrievance@saffronadvisor.com

Corporate Identification Number: U67120MH2007PTC166711 SEBI Registration Number: INM000011211 Contact Person: Mr. Narendra Kumar Gamini / Mr. Satej Darde 18. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back, and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

Abhay Kanoria Uddhav Kanoria Manee Sriee Aneetha Sd/-Sd/-Sd/-Chairman & Managing Director Whole Time Director Company Secretary and Compliance Officer DIN: 00108894 DIN: 00108909 ICSI Membership Number: 32388

For and on behalf of the Board of Directors of Anglo-French Drugs & Industries Limited

Place: Bengaluru Date: July 17, 2023

# THE TINPLATE COMPANY OF INDIA LIMITED

CIN: L28112WB1920PLC003606 REGD. OFFICE: 4, Bankshall Street, Kolkata 700 001 WORKS: Golmuri, Jamshedpur 831 003 Tel: (033) 2243 5401, Fax: (033) 2230 4170 Email: company.secretariat@tatatinplate.com • Website: www.tatatinplate.com

**EXTRACT OF AUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rupees in Lakhs)

PARTICULARS	Quarter ended 30th June 2023	Quarter ended 31st March 2023	Quarter ended 30th June 2022	Year ended 31st March 2023	
	Audited	Audited	Audited	Audited	
Total Revenue from operations	91,424.75	1,03,286.56 1,00,652.65		3,95,886.52	
Net Profit / (Loss) for the period before tax and exceptional items	360.93	7,701.21	11,370.46	19,291.41	
Net Profit / (Loss) for the period before tax	360.93	7,701.21	7,701.21 11,370.46		
Net Profit / (Loss) for the period after tax	262.62	5,656.17	8,497.99	14,282.21	
Total Comprehensive Income	210.10	5,346.82	8,448.29	13,397.45	
Equity Share Capital (Face value of equity share is Rs. 10/- each)	10,479.80	10,479.80	10,479.80	10,479.80	
Other Equity				1,15,827.93	
Earnings Per Share (in Rupees for continuing and discontinuing operations) (of Rs.10/- each) Basic :	0.25	5.40	8.12	13.65	
Diluted:	0.25	5.40	8.12	13.65	

Note: The above is an extract of the detailed format of audited financial results for the guarter ended 30th June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of audited financial results for the quarter ended 30th June 2023 are available on the Stock Exchange websites at www.bseindia.com/ www.nseindia.com and also on the Company's website at www.tatatinplate.com.

Jamshedpur, Date : July 17, 2023

A TATA Enterprise

"IMPORTANT"

R N Murthy Managing Director (DIN: 06770611)

Place: Morak

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### MANGALAM CEMENT LIMITED Max P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.) Tel: 07459-233127 • Fax: 07459-232156 E-mail: shares@mangalamcement.com • Website: www.mangalamcement.com

This Notice is published pursuant to the provisions of Section 124 of the Companies Act. 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time and all other applicable provisions of the Act. As per provisions of the said rules, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutives years or more to the IEPF Account established by the Central Government.

Adhering to the various requirements set out in the Rules, the Company through Speed post/Registered Post has communicated individually to the concerned shareholders who have not encashed the dividend for the financial year 2015-16 and all subsequent dividend declared and paid by the Company and whose shares are liable to be transferred to IEPF Account. The Company has uploaded list of such Shareholders (including their Folio No. or DP ID- Client ID), due for transfer to IEPF Account on its website at www.mangalamcement.com under Investor Relation Section.

in said communication to the Company's Registrar and Share Transfer Agent on or before September 30, 2023, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules. The concern Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Account as per said Rules and upon such issue, the original share certificates which are registered in their names will stand automatically cancelled and be deemed nonnegotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate shares certificates by the Company for the purpose of transfer of shares to IEPF Account, pursuant to the Rules. The Shareholders may note that shares transferred to IEPF including benefits accruing on

detail of which are available on www.iepf.gov.in. For any information/clarification on this subject matter, concerned shareholder may contact the Company or M/s. Mas Services Ltd., Registrar and Transfer Agent of the Company at: Contact details of the Registrar and Transfer Agent

Contact details of the Company The Secretarial Department Mas Services Limited Mangalam Cement Limited T-34, 2nd Floor, Okhla Industrial Area, P. O. Aditya Nagar — 326 520, Phase – II, New Delhi – 110 020 Morak, Distt. Kota (Rajasthan) Phone: 011-26387281-83 Phone: 07459-233127; Fax: 07459-232156 Fax: 011-26387384 Email: shares@mangalamcement.com Email: investor@masserve.com

> Yaswant Mishra President (Corporate) & CFO

# **MOSCHIS**

MOSCHIP TECHNOLOGIES LIMITED

Regd Office: 7th Floor, "My Home Twitza", Hyderabad Knowledge City,

Hyderabad - 500081 Tel: +91 40 66229292 email: investorrelations@moschip.com website:https://moschip.com

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR** THE QUARTER ENDED 30 JUNE 2023

	GOLASANS NEGRASION			except for EPS
3023 82 33	Three Months ended			Year ended
Particulars	30-Jun-23 Unaudited	31-Mar-23 Audited	30-Jun-22 Unaudited	31-Mar-23 Audited
Total Income Net profit for the period / year (before tax and	5,866.96	5,399.68	4,262.33	20,332.33
exceptional item) Net profit for the period / year (before tax and after	331.11	152.14	155.44	623.90
exceptional item) Net profit for the period / year (after tax and	331.11	152.14	155.44	623.90
exceptional item) Total comprehensive income for the period / year [comprising profit for the period / year (after tax) and other	320.63	152.09	155.44	617.77
comprehensive income(after tax)]	320.21	104.25	192.79	483.74
Equity Share Capital Other equity (excluding revaluation reserve as shown in	3,560.11	3,327.39	100000000000000000000000000000000000000	3,327.39
the Balance Sheet of previous year)	15,844.08	7,979.56	3,741.99	7,979.56
Earnings Per Share (EPS)	Not annualized		Annualized	
Basic earnings per share of Rs. 2/- each	0.19	0.09	0.10	0.38
Diluted earnings per share of Rs. 2/- each	0.17	0.09	0.09	0.35
Key numbers of Standalone Financial Results	All amounts in lakhs, except for EPS			
	Thre	Year ended		
Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
Particulars	Unaudited	Audited	Unaudited	Audited
Total Income Net profit for the period / year (before tax and after	4,879.14	4,555.41	3,609.82	17,565.90
exceptional item) Net profit for the period / year (after tax and	216.40	146.85	172.16	526.99
exceptional item)	216.40	146.85	172.16	526.99

- The above is an extract from the Unaudited Consolidated and Standalone Financial Results for the Quarter ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results are available at Company's website www.moschip.com and BSE websites. (scrip code 532407). 2). The Unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian
- Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI"). 3). Pursuant to Share Purchase Agreement ('SPA') dated 28 March 2023, the Company has completed the
- acquisition process of Softnautics on 7 June 2023 and consolidated the same from the respective date. 4). The Unaudited Consolidated and Standalone Financial Results for the Quarter ended 30 June 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 17 July 2023. The statutory auditors have carried out review of these Consolidated and Standalone

Venkata Sudhakara Simhadri Place: Hyderabad Date: 17 July 2023 MD & CEO

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and above their entitlement in the other category.

entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buy-back.

timetable will be included in the Letter of Offer which will be sent through email along with the tender form in due course

13.3. For implementation of the Buy-back, the Company has appointed Choice Equity Broking Private Limited as the

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099; Contact Person: Mr. Jeetender Joshi (Senior Manager);

The Company will request BSE Limited ("BSE"), being the designated stock exchange ("Designated Stock Exchange"), to provide a separate window ("Acquisition Window") to facilitate placing of sell orders by the Eligible Shareholders who wish to tender their Equity Shares in the Buy-back. The details of the Acquisition Window will be as

the Company's Broker. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by the Eligible Shareholders through their respective stock-brokers ("Shareholder Broker") during normal trading hours of the secondary market. The Shareholder Broker can enter orders for Demat Shares as stock-broker, then that Eligible Shareholder can approach any BSE registered stock broker and can register

CIN: L26943RJ1976PLC001705

NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

The Shareholders are requested to forward the requisite documents as mentioned

such shares, if any, can be claimed back by them from IEPF after following the procedure,

For Mangalam Cement Limited Date: 17.07.2023

New Delhi

Financial Results and have issued an unmodified report on these results.