



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

15th April, 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,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 duly signed by the Company's Registrar & Share Transfer Agent M/s Mas Services Limited and the Compliance officer of the Company

Kindly take the above information on record.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR
Digitally signed by
PAWAN KUMAR THAKUR
Date: 2024.04.15 18:23:49
+05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: 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, E-mail : mclhta@kappa.net.in
Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
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

Date: 15th April, 2024

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015 during the period April 1, 2023 to March 31, 2024

Pursuant to regulation 7 (3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic shares transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s Mas Services Limited having its registered office at T-34, II nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110 020 which is a SEBI approved category- I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000000049.

We certify that M/s Mas Services Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 in relation to share transfer facility of M/s Mangalam Cement Limited during the period from April 1, 2023 to March 31, 2024

For & on behalf of

M/s Mangalam Cement Limited

For & on behalf of

M/s Mas Services Limited



Pawan Kumar Thakur
Name: Pawan Kumar Thakur
Designation: Company Secretary
& Compliance Officer
M. No. FCS 6474

SHARWAN MANGLA
Name: SHARWAN MANGLA
Designation: - General Manager

