

MANGALAM CEMENT LTD.



MCL/SEC 21st October, 2021

The Corporate Relations Department	The Corporate Relations Department
The National Stock Exchange of India Ltd.	Department of Corporate Services
Exchange Plaza, 5th Floor,	BSE Limited
Plot No. C/1, G-Block	25th Floor
Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai 400 051	Dalal Street, Mumbai – 400 001
Security Code : MANGLMCEM	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 Regulation 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 30^{th} September, 2021. This for your information and record.

For Mangalam Cement Limited

Manoj Kumar Company Secretary & Compliance Officer

Encl: Above

Pond Office and	-	
Regd. Office & Works		
Kota Office	 Website : www.mangalamcement.com, E-mail : email@mangalamcement.com 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 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 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com 	P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156 Website : www.mangalamcement.com, E-mail : email@mangalamcement.com Shop No. 20, 80 Feet Road, Opp, Sukhdham, Octobergalamcement.com
Delhi Office		
Jaipur Office		



MAS SERVICES LIMITED Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 info@masserv.comCIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date: 19.10.2021 #

To, The Company Secretary Mangalam Cement Limited P. O. Aditya Nagar, Morak-326520, Dist. Kota Rajasthan

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018 for the Quarter ended 30th September, 2021.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

For MAS SERVICES LIMITED

Sharwan Mangla General Manager