



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

18th 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: Submission of Certificate pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024.

Kindly take the above information on record.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.04.18 14:45:22 +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



CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Mangalam Cement Ltd, Aditya Nagar, Morak, Dist. Kota, Rajasthan-326520 [CIN: L26943RJ1976PLC001705] maintained by MAS Services Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during the year ended on 31st March, 2024:

- Share Certificate(s)/ Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) received during the financial year ended on 31st March, 2024 for transfer, transmission of securities and issue of renewed/Duplicate share certificate(s) etc. were issued within 30 days from the respective dates of lodgment, except those rejected on technical grounds.
- Share Certificate(s)/ Letter of Confirmation(s), as applicable in respect of requests received during the Financial Year ended on 31st March, 2024 for subdivision, consolidation, exchange of old certificates, renewal, as the case may be, have been issued within 30 days from the respective dates of lodgment.

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

Place: Jaipur

Date: 17.04.2024

UDIN: F011285F000153020

AKSHIT
KUMAR
JANGID

Digitally signed by AKSHIT
KUMAR JANGID
DN: cn=AKSHIT KUMAR JANGID,
c=IN, st=Rajasthan, o=Personal,
serialNumber=4F4E4A55245545
64EF33916E24CA76D23FE48AE
5425115C5AF59C2828D01F4
Date: 2024.04.17 18:04:05 +05'30'

Akshit Kumar Jangid

Partner

FCS No.11285

CP No.16300