



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
19<sup>th</sup> April, 2023

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

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

In compliance with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate dated 19<sup>th</sup> April, 2023 for the year ended 31<sup>st</sup> March, 2023 from M/s Pinchaa & Co, Company Secretaries, Jaipur.

**For Mangalam Cement Limited**

**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 - 324001(Rajasthan)  
Mob : 9351468064, E-mail : mclcta@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** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



# Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

## CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023:

- Share Certificate(s) (s) / Letter of Confirmation (s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transfer, transmission of securities and issue of renewed/Duplicate share certificate(s) etc. received during the financial year ended on 31<sup>st</sup> March, 2023 within 30 days from the respective dates of lodgment, except those rejected on technical grounds.
- The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Pinchaa & Co.

Company Secretaries

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

Firm's U.C.N. P2016RJ051800

AKSHIT KUMAR  
JANGID

Digitally signed by AKSHIT KUMAR JANGID;  
DN: cn=AKSHIT KUMAR JANGID, ou=Registrar,  
ou=Pinchaa  
serialNumber=AFAA2E04A4A8E8F331E24CA7E  
20F0E6A8A5311524A5AC0A0B021F4  
Date: 2023.04.19 13:00:29 +05'30'

Akshit Kumar Jangid

Partner

FCS No.11285

CP No.16300

Place: Jaipur

Date: 19/04/2023

UDIN: F011285E000139501