



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
29th April, 2019

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 half year ended 31st March, 2019.

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 29th April, 2019 for the half year ended 31st March, 2019 from M/s P. Pincha & Associates, 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 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
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



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Mangalam Cement Limited, Adityanagar-326 520, Morak, Dist. Kota (Rajasthan)** maintained by MAS Services Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Mangalam Cement Limited** with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, if any, received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- None.

Place: Jaipur
Date: 29/04/2019

For P. Pincha & Associates
Company Secretaries



Ryadeep Pincha
Proprietor
FCS No. 5369
CP No.4426