



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25
14th September, 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

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: Information regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 100 Shares received from the following shareholder(s) of the Company on 13th September, 2024:-

| S. No. | Folio No. | Share Certificate No. | | Distinctive No. | | No. of Shares | Name of Shareholder | 1st Joint Holder | Name of Claimant | Name of 1st Joint Claimant |
|--------|-----------|-----------------------|----------|-----------------|-----------|---------------|-----------------------------|--------------------------------|------------------|----------------------------|
| | | From | To | From | To | | | | | |
| 1 | M001592 | 00057826 | 00057827 | 005090601 | 005090700 | 100 | MAMTA NIRANJAN JAGTAP | NIRANJAN RAOSAHEB JAGTAP | N.A. | N.A. |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Duplicate Shares Certificate / Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For Mangalam Cement Limited

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.09.14 12:46:29 +05'30'

Pawan Kumar Thakur

GM (Legal) and Company Secretary & Compliance Officer

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

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E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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