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B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC/SEC/
May 06, 2016

The General Manager
Deptt of Corporate Services
B S E Ltd.
Phiroje Jeejibhoy Towers
Dalal Street,
MUMBAI – 400 001
E-mail: corp.relations@bseindia.com
Fax no.- 022-22723121

Sub: Auditor Report's and Form A

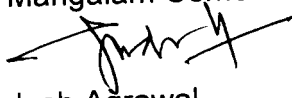
Dear Sir,

In continuation of our earlier letter dated May 04, 2016, wherein the Company had submitted the Audited Financial Results of the Company for the year ended 31st March, 2016, as approved by the Board of Directors of the Company at its meeting held on May 04, 2016 at New Delhi.

We, now submit the Auditor's Report on quarterly financial results and year to date results of the Company along with Form A.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary

➤ Encl: As Above.

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclhta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
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

Auditor's Report on Quarterly Financial Results and Year to Date Results of Mangalam Cement Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of

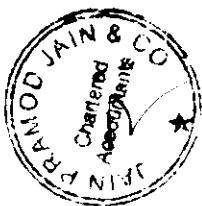
Mangalam Cement Limited

We have audited the accompanying annual financial results ('the statement') of Mangalam Cement Limited for the year ended 31 March 2016, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31 March 2016 and the corresponding quarter ended in the previous year as reported in the statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

The Statement have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of third quarter which are responsibility of the company's management. Our responsibility is to express an opinion on the statement based on our audit of financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement:



- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the year ended 31 March 2016.

FOR JAIN PRAMOD JAIN & CO.

Chartered Accountants

(FRN 016746N)

P.K. Jain
(P.K Jain)

partner

M.No. 010479

New Delhi

4 may 2016



MANGALAM CEMENT LIMITED

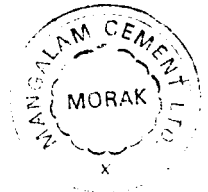
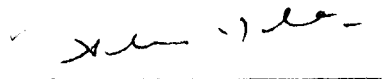
FORM A

Covering letter of the annual audit report to be filed with Stock Exchanges

1.	Name of the Company	Mangalam Cement Limited
2.	Annual financial statements for the year ended	31st March 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

Yours faithfully,

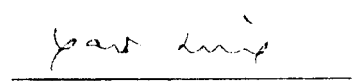
A.V.Jalan, Executive Director



N G Khaitan, Chairman, Audit Committee



Yaswant Mishra, President (Corporate) & CFO



P.K. Jain,
M/s Jain Pramod Jain & Co.,
Auditor, M. No. 10479

For Jain Pramod Jain & Co.
Chartered Accountants
(CFRN, 016746N)
P.K. Jain
Partner
M. No. 10479

4 MAY 2016