

L26943RJ1976PLC001705

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Website: www.mangalamcement.com email@mangalamcement.com

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



09th October, 2017

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)

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,

Mumbai 400 051

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Mangalam Cement Limited

Swadesh Agrawal Company Secretary & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager



Kota Office

"Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)

Tel. No.: 0744 - 2500266, 3098600, Fax: 0744 - 2500178, E-mail: mclkta@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