

## MANGALAM CEMENT LTD.



22<sup>nd</sup> October, 2018

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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

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

Manoj Kumar Dhariwal Sr. Manager (Legal & Secretarial) & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager



Read. Office & Works :

P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Kota Office

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota (Rajasthan) Pin: 324001

Mob: 9351468064 / 9351468055 / 9351468445, 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

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