

24<sup>th</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 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.**

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 23<sup>rd</sup> October, 2018 for the half year ended 30<sup>th</sup> September, 2018 from M/s P. Pincha & Associates, Company Secretaries, Jaipur.

**For Mangalam Cement Limited**



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

**Encl.: as above**



## P. Pincha & Associates

Company Secretaries

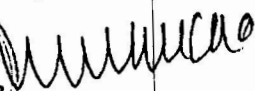
CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF THE LISTING AGREEMENT) FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Mangalam Cement Limited, Adityanagar 326520, Morak, Dist. Kota (Rajasthan)** maintained by M/s MAS Services Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **M/s 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 30<sup>th</sup> September, 2018 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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.

For P. Pincha & Associates  
Company Secretaries



  
Pradeep Pincha  
Proprietor  
FCS No. 5369  
CP No.4426

Place: Jaipur  
Date: 23/10/2018