

MANGALAM CEMENT LTD.



MCL/SEC

8th September, 2023

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the information regarding loss or Share Certificates.

Please take the same on your record.

Yours faithfully,

For Mangalam Cement Limited

Tarun Arora Compliance Officer

Encl: As Above

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

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Mob: 9351468064, E-mail: mclkta@kappa.net.in

: 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768

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

Jaipur Office

Delhi Office

: 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com

Ref. MAS/MG1/INW.NO.393611/MG10000082 /M05

DATE: -08/09/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : MANGALAM CEMENT LTD.

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below: -

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0000082 :00035444 : 00035445 : 003971501: 003971600: 100 NAME OF SHAREHOLDER: - OM PRAKASH SURI(Deceased)

NAME OF CLAIMANT :- BALRAM KUMAR SURI

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN. 232)

PS:Please quote our reference number in all correspondences.