

MANGALAM CEMENT LTD.



MCL/SEC 14th January, 2022

Plot No. C/1, G-Block Bandra-Kurla Complex	The Corporate Relations Department Department of Corporate Services BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai 400 051	Dalal Street, Mumbai – 400 001
<u>Security Code : MANGLMCEM</u>	<u>Scrip Code: 502157</u>

Dear Sir / Madam,

Sub: Confirmation Certificate from MAS Services Limited to Mangalam Cement Limited ('the Company') with reference to the regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('DP Regulations')

Pursuant to Regulation 74(5) of DP Regulations, please find attached the Certificate received from MAS Services Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31^{st} December, 2021. This for your information and record.

For Mangalam Cement Limited

eron?

Manoj Kumar Company Secretary & Compliance Officer

Encl: Above

Regd. 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 - 324001(Rajasthan) Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in
Delhi Office	:	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	:	2 nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 DUONE: 011 26287281 82 EAX: 011 26287284

PHONE:- 011-26387281-83 FAX:- 011 – 26387384 info@masserv.comCIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date: January14,2022

To, The Company Secretary Mangalam Cement Limited P. O. Aditya Nagar, Morak-326520, Dist. Kota Rajasthan

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018 for the Quarter ended 31st December, 2021.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

For MAS SERVICES LIMITED

Sharwan Mangla General Manager