

MANGALAM CEMENT LTD.



MC/SEC/ January 26, 2021

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

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information regarding loss of share certificates.

Please take the same on your record.

Thanking You

Yours faithfully For Mangalam Cement Ltd

many

Manoj Kumar Company Secretary & 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 / 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 : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

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

DATE: -25/01/2021

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Ref. MAS/MG1/INW.NO.361801/MG1Z001633 /M05

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: -

FOLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME
Z-1633 24864 3442501-3442550 50 TUSHAR J SHAH\
NIRMALABEN J SHAH (Deceased)

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.