

## MANGALAM CEMENT LTD.



MCL/SEC 21st April, 2022

The Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Rlaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

The Corporate Relations Department Department of Corporate Services BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Security Code: MANGLMCEM

Scrip Code: 502157

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 31st March, 2022. This for your information and record.

For Mangalam Cement Limited

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

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Kota Office

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324 001 (Rajasthan)

Mob: 9351468064

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

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

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



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

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

Date: 21 April, 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 March, 2022.

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 March, 2022, 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,

Yours faithfully
For MAS Services Limited

SharwanMangla General Manager