

MC/SEC/
May 30, 2023

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

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

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, a letter of confirmation have been issued by the Company/RTA on 30th May, 2023, in lieu of following share certificate(s) reported as lost by the Shareholders:

Folio No.	Old Cert. No.	New Cert No.	No. of Shares	Dist. No.		Name
				From	To	
B002958	115348	215060	10	8684859	8684868	Devang Bhatt
1000188	201536	215061	2	28247923	28247924	Kamal Agarwal
1002793	204141	215062	4	28267608	28267611	Anil Narayan

Please take the same on your record.

Yours faithfully
For Mangalam Cement Ltd

Manoj Kumar
Company Secretary