

MANGALAM CEMENT LTD.



21st April, 2022

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

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Mangalam Cement Limited

Manoj Kumar Company Secretary & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager

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