

MANGALAM CEMENT LTD.



MC/SEC/ December 23, 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

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

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, 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

********** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 *****************

Ref. MAS/MG1/INW.NO.381105/MG1S008264 /M05 DATE:-23/12/2022

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 of the shares is given below:-

_____ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE _____ :8008264 :00019856 : 00019857 : 003192101: 003192200: 100 _____

NAME OF SHAREHOLDER: - SATHI BANERJEE

JOINT-HOLDER :- TARUN KUMAR BANERJEE (Deceased)

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD 2-26

RAJÍV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.