

# MANGALAM CEMENT LTD.



MCL/SEC/2023-24 11<sup>th</sup> January, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G- Block Bandra – Kurla Complex Bandra (E), Mumbai-400051 <u>Security Code: MANGLMCEM</u> The Corporate Relations Department Department of Corporate Services BSE Limited 25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 <u>Scrip Code: 502157</u>

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 Ref: Information regarding loss of share certificate(s)

#### Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 1500 Shares received from the following shareholder(s) of the Company on 11<sup>th</sup> January, 2024:-

S. No.	Folio No.	Share Certificate No.		Distinctive No.		No. of Shares	Name of Shareholder	1st Joint Holder	Name of Claimant	Name of 1st Joint
NO.		From	То	From	То	Silares	Sharenoider		Cialmant	Claimant
1	0000400	00199661	00199661	028223312	028224811	1500	SUKANTI MADHAV KAMAT	N.A.	N.A.	N.A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company shall issue 'Duplicate Shares Certificate / Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Yours faithfully,

#### For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR Date: 2024.01.11 18:14:13 +05'30'

## Pawan Kumar Thakur

### GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works	
Kota Office	Website : www.mangalamcement.com, E-mail : email@mangalamcement.com : 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	<ul> <li>2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)</li> <li>Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com</li> </ul>