

MANGALAM CEMENT LTD.



MCL/SEC

16th November, 2023

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor

Plot No. C/1, G- Block Bandra – Kurla Complex

Bandra – Kurla Complex Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department Department of Corporate Services

BSE Limited 25th Floor Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code: 502157

Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Issuance of Duplicate Share Certificate(s)

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, duplicate shares certificate(s) and letter of confirmation(s) have been issued by the Company / RTA to following shareholder(s) on 16th November, 2023:-

| Folio No. | Old Cert. No. | New Cert No. | No. of Shares | Dist. No. | | Name |
|-----------|------------------|-----------------|------------------|-----------|---------|----------|
| | | | | From | To | |
| Y000273 | 70589 | 215075 | 50 | 5728751 | 5728800 | YOGESH J |
| | 111972 | | 50 | 8531423 | 8531472 | JESRANI |

Please take the same on your record.

Yours Faithfully

For Mangalam Cement Limited

PAWAN KUMAR Digitally signed by PAWAN KUMAR THAKUR
THAKUR
Date: 2023.11.16 15:59:07

Pawan Kumar Thakur

GM (Legal) and 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