

MANGALAM CEMENT LTD



MCL/SEC/2023-24 2nd January, 2024

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 (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department **Department of Corporate Services**

BSE Limited 25th Floor

Phiroze Jeejeebhov Towers

Dalal Street, Mumbai-400001

Scrip Code: 502157

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 100 Shares received from the following shareholder(s) of the Company on 1st January, 2024:-

S. No.	Folio No. Share Certificate		ificate No.	o. Distinctive No.		No. of Shares	Name of Shareholder	1st Joint Holder	Name of Claimant	Name of 1st Joint
IVO.		From	То	From	То	Snares	Snarenoider		Claimant	Claimant
1	0000711	00199751	00199751	028241114	028241213	100	SHARDABEN KANTILAL DANI	N.A.	N.A.	N.A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th 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 Date: 2024.01.02 15:41:54 +05'30'

Pawan Kumar Thakur

GM (Legal) and Company Secretary & Compliance Officer

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

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Jaipur Office

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