

MANGALAM CEMENT LTD.



MC/SEC/ March 18, 2023

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 regarding issue of duplicate share certificate

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, a letter of confirmation have been issued by the Company on 17th March, 2023, in lieu of following share certificate(s) reported as lost by the Shareholders:

Folio No.	Old Cert. No.	No. of Shares	Dist. No.		Name
			From	To]
T002800	2065	50	2302616	2302665	TARACHAND DHANJEE
T002800	14454	50	2922001	2922050	TARACHAND DHANJEE
T002800	21034	50	3251001	3251050	TARACHAND DHANJEE

Please take the same on your record.

Yours faithfully For Mangalam Cement Ltd

Manoj Kumar Company Secretary

Regd. Office & Works	14 14 94 020020, MOTAR, DISIL, NOTA (101.) UNV. 2209436J 19/0P1 UUUT/15 100129 11/160 220156
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