

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 1st February, 2024

The Corporate Relation Department				
The National Stock Exchange of India Ltd.				
Exchange Plaza, 5 th 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 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 50 Shares received from the following shareholder(s) of the Company on 31st 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	Snares	Shareholder		Claimant	Claimant
1	0000021	00014495	00014495	002924051	002924100	50	OM PRAKASH VIJAY	N.A.	URMILA VIJAY	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 THAKUR Date: 2024.02.01 19:26:08 +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
Jaipur Office	E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com : 2 nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com