

MANGALAM CEMENT LTD



MCL/SEC/2023-24 9th 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 Jeejeebhoy 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 200 Shares received from the following shareholder(s) of the Company on 9th 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
		From	То	From	То	Silares	Silareiloidei		Ciaimant	Claimant
1	P000698	00032962	00032963	003847401	003847500	100	PRAFULLA JAYANTKUMAR SHAH	JAYANTKUMAR KESHAVLAL SHAH	N.A.	N.A.
2	J001133	00068417	00068418	005620151	005620250	100	JAYANTKUMAR KESHAVLAL SHAH	JAYANTKUMAR KESHAVLAL SHAH	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 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

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Kota Office

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