

## MANGALAM CEMENT LTD.



MCL/SEC/2024-25 27<sup>th</sup> June, 2024

The Corporate Relation Department
The National Stock Exchange of India Ltd.

The Corporate Relations Department
Department of Corporate Services

Exchange Plaza, 5<sup>th</sup> Floor BSE Limited 25<sup>th</sup> Floor Plot No. C/1, G- Block Phiroze Jeejeebhoy Towers

Bandra – Kurla Complex

Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

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 4 Shares received from the following shareholder(s) of the Company on 27<sup>th</sup> June, 2024:-

S. No.	Folio No.	Share Certificate No.				No. of	Name of	1st Joint		Name of
		From	То	From	То	Shares	Shareholder	Holder	Claimant	1st Joint Claimant
1	1003069	00204417	00204417	028270549	028270522	4	CHITRA NAIK	N.A.	N.A.	N.A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 Digitally signed by PAWAN KUMAR THAKUR Date: 2024.06.27 THAKUR PAWAN KUMAR THAKUR ThAKUR Thakur Date: 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

E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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