

MANGALAM CEMENT LTD.



Date: 16.12.2019

To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Sub: Submission of complaints Report as per Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017 (as amended from time to time) for the proposed Scheme of Amalgamation between Mangalam Timber Products Limited (Transferor Company) with Mangalam Cement Limited (Transferee Company).

Dear Sir,

This is in reference to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the proposed Scheme of amalgamation between Mangalam Timber Products Limited ("Transferor Company") with Mangalam Cement Limited ("Transferee Company"). In accordance with SEBI Circular No. CFD/DIL/CIR/2017/21 dated March 10, 2017, as amended from time to time, ("SEBI Circular"), please find enclosed the Complaints Report in the prescribed format, indicating complaints received on the Scheme during the period of 21 days from the date of hosting of the draft Scheme and other documents on the website of National Stock Exchange Limited i.e., on November 22, 2019.

Further kindly note that the complaints report is also being updated on the website of the Company at www.mangalamcement.com.

We request you to please take the same on record and provide us the in-principal approval / no objection letter for the captioned Scheme of Amalgamation.

Thanking You.

Yours faithfully

For Mangalam Cement Limited



Manoj Kumar (Company Secretary)

Encl: as stated

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)

Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in

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

Kota Office

Delhi Office

2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com



MANGALAM CEMENT LTD.



Format for Complaints Report: Mangalam Cement Limited (Transferee Company)

Part A

Sr. No.	Particulars	Number Nil	
1.	Number of complaints received directly		
2.	Number of complaints forwarded by Stock Exchange		
3.	Total Number of complaints/comments received (1+2)	1	
4.	Number of complaints resolved	1	
5.	Number of complaints pending	Nil	

Part B- Not Applicable

Sr. No.	Name of complainant	Date of complaint	Status
			(Resolved/Pending)
1.	Anonymous (forwarded by BSE Ltd)	09.12.2019	Reply given on 13.12.2019

For Mangalam Cement Limited

hours

Manoj Kumar (Company Secretary)

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