

Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Cell : +91-7737196496 \parallel Tele: +91-0141 4106355 \parallel e-Mail: ppincha@gmail.com \parallel www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended				March 31, 2025		
2	ISIN					INE347A01017	
3	Face Value					Rs. 10/- per share	
4	Name of the Company					MANGALAM CEMENT LIMITED	
5	Registered Office Address					Aditya Nagar, Morak, Dist. Kot	ta, Rajasthan-326520
6	Correspondence Address					Aditya Nagar, Morak, Dist. Kota, Rajasthan-326520	
7	Telephone No.					07459-233127, FAX: 07459-232231	
8	Email address				shares@mangalamcement.com		
9	Names of the Stock Exchanges wh	here the compa	ny's securities a	re listed		BSE LIMITED, THE NATIONAL STOCK EXCHA Number of shares	NGE OF INDIA LTD.
10	Issued Capital					27,497,298	100
11	Listed Capital					27,497,298	100
12	Held in dematerialised form in CD	SL				7,120,637	25.90
13	Held in dematerialised form in NS	DL				20,204,298	73.48
14	Physical					172,363	0.63
15	Total No.of shares (12+13+14)					27,497,298	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					NIL I	
17	Certifying the details of changes in share capital during the quarter under consideration as per				ation as per Ta	ble below :	ı
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If no	Yes		
19	Reference of previous quarter with regards to excess de	N.A		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?			N.A
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with			
	the reasons for delay :			
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL

22	Name & Telephone No. of the Compliance Officer of the Co.	Mr. Pawan Kumar Thakur	
		07459233127, Fax:07459-232231	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Akshit Kumar Jangid	
		Pinchaa & Co.	
		108, 1st Floor, Shree Mansion, G-23, Kamla Marg,	
		C-Scheme, Jaipur - 302001 (Rajasthan)	
		Tel No. 0141-4106355	
		ICSI M. No. F11285	



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24	Appointment of common agency for share registry work, if yes (name & address)	M/s. MAS Services Ltd.
		T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi – 110020 TEL.:- 011-26387281,7282,7283 FAX:-011-26387384
		122.1 011 2000/201//2021//203 11/11 011 2000/30 1
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For Pinchaa & Co. Company Secretaries
Firm's P.R. Certificate No. 832/2020
Firm's U.C.N. P2016RJ051800

UDIN: F011285G000105643

Place: Jaipur Dated: 14.04.2025

(Akshit Kumar Jangid) Partner FCS No.11285 C. P. No.: 16300