

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 18th December, 2023

The Corporate Relation Department The Corporate Relations Department The National Stock Exchange of India Ltd. **Department of Corporate Services**

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

Bandra - Kurla Complex Dalal Street, Bandra (E), Mumbai-400051 Mumbai-400001 Security Code: MANGLMCEM Scrip Code: 502157

Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Issuance of Duplicate Share Certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI /HO/ MIRSD / MIRSD RTAMB / P /CIR/ 2022 / 8 dated January 25, 2022, duplicate shares certificate(s) and letter of confirmation(s) have been issued by the Company / RTA to following shareholder(s) on 18th December, 2023:-

| Folio No. | Old Cert. No. | New Cert No. | No. of Shares | Dist. No. | | Name |
|-----------|---------------|-----------------|------------------|-----------|----------|-------------|
| | | | | From | То | |
| 1000475 | 201823 | 215207 | 4 | 28249904 | 28249907 | Geeta Batra |

Please take the same on your record.

Yours Faithfully

For Mangalam Cement Limited

Digitally signed by **PAWAN KUMAR** THAKUR Date: 2023.12.18 THAKUR. 18:00:07 +05'30'

Pawan Kumar Thakur

GM (Legal) & Company Secretary and Compliance Officer

Encl: As Above

P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156 Regd. Office & Works :

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

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

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