

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 15th April, 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 50 Shares received from the following shareholder(s) of the Company on 15th April, 2024:-

S.	Folio No.	Share Certificate No.		Distinctive No.		No. of	Name of	1st Joint Holder	Name of	Name of
No.		From	То	From	То	Shares	Shareholder		Claimant	1st Joint Claimant
1	P003709	00060079	00060079	005203251	005203300	50	PRAMOD GOYAL	N.A.	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 Digitally signed by PAWAN KUMAR THAKUR
THAKUR
Date: 2024.04.16 12:59:14

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

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

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

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



MANGALAM CEMENT LTD.



MCL/SEC/2023-24 15th April, 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 50 Shares received from the following shareholder(s) of the Company on 15th April, 2024:-

S.	Folio No.	Share Certificate No.		Distinctive No.		No. of	Name of	1st Joint Holder	Name of	Name of
No.		From	То	From	То	Shares	Shareholder		Claimant	1st Joint Claimant
										Claimant
1	P003709	00045186	00045186	004458601	004458650	50	PRAMOD GOYAL	N.A.	N.A.	N.A.
1										

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
Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.04.15 18:49:30 +05'30'

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

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

Jaipur Office

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

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