

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					June 30, 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. Kol	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 where the company's securities are listed			BSE LIMITED, THE NATIONAL STOCK EXCHANGE OF INDIA LTD. Number of shares			
10	Issued Capital					27,497,298	100
11	Listed Capital					27,497,298	100
12	Held in dematerialised form in CD	SL				6,340,100	23.06
13	Held in dematerialised form in NS	DL				20,985,320	76.32
14	Physical					171,878	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):					1	NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per Ta					1	
	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 not	Yes			
19	Reference of previous quarter with regards to excess de	N.A			
20	Has the company resolved the matter mentioned in poin	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
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NIL
	Company changed its name etc.)	

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

AKSHIT KUMAR JANGID

Digitally signed by AKSHIT KUMAR JANGID Date: 2025.07.17 11:38:33 +05'30'

(Akshit Kumar Jangid)

PartnerFCS No.11285
C. P. No. : 16300

UDIN:F011285G000797444 Place: Jaipur Dated: 17.07.2025