



Pinchaa & Co.

Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	September 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. Kota, 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.					
10	Issued Capital	Number of shares				% of Total Issued Capital	
11	Listed Capital	27,497,298				100	
12	Held in dematerialised form in CDSL	27,497,298				100	
13	Held in dematerialised form in NSDL	5,240,912				19.06	
14	Physical	22,085,764				80.32	
15	Total No.of shares (12+13+14)	170,622				0.62	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	27,497,298				100.00	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	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, updated upto which date			Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.			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



Pinchaa & Co.

Company Secretaries

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

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, 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:F011285G001540835
Place: Jaipur
Dated: 13.10.2025

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