

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended					March 31, 2024	
2	ISIN				INE347A01017		
3	Face Value					Rs. 10/- per share	
4	Name of the Company					MANGALAM CEMENT LIMIT	ED
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: 0745	59-232231
8	Email address					shares@mangalamceme	ent.com
9	Names of the Stock Exchanges w	here the compa	ny's securities ar	e listed		LTD.	AL STOCK EXCHANGE OF INDIA
						Number of shares	% of Total Issued Capital
10	Issued Capital					27497298	100
11	Listed Capital					27497298	100
12	Held in dematerialised form in CD	SL				7684402	27.95
13	Held in dematerialised form in NS	DL				19622742	71.36
14	Physical					190154	0.69
15	Total No.of shares (12+13+14)					27497298	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					NIL 	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied /	Listed on Stock		whether intimated	In-principal
			Not Applied	Exchanges	intimated to	to NSDL	approval pending
			for listing	(Specify	CDSL		for SE (Specify
				Names)			' '
							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



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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

UDIN: F011285F000138104

Place: Jaipur Dated: 16.04.2024

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