

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13 (6) - Details of change in shareholding of Shri Basant Kumar Birla, Promoter of the Company

Name of the Company: **Mangalam Cement Limited**

| Name PAN & Address of Director/ Officer | No. & % of shares/voting rights held by the Promoter / Person who is part of the Promoter group | Date of receipt of allotment / advice/acquisition/sale of shares/voting | Date of intimation to Company | Mode of acquisition (market purchase/public rights/preferential offer etc.) | No. & % of Shares/ post acquisition/voting rights sale | Trading member through whom the trade was executed with | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|---|---|---|---|--|---|--|--------------|-----------|---------------|------------|
| Shri Basant Kumar Birla Pan: AEKPB3110L 18, Gurusaday Road, Kolkata - 700019 | 7040 Shares 0.03% | 29.04.2015 | Letter dated 30.04.2015 Received on 05.05.2015 | Transmission on death due to nomination | 10540 Shares 0.04% | - | - | 3500 | - | - | - |
| | | | | | | | | 3500 | - | - | - |

For Mangalam Cement Ltd.

Company Secretary