



B.K. BIRLA GROUP OF COMPANIES

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.



REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC/SEC/
April 15, 2017

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Security Code : MANGLMCEM

✓ The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 502157

Sub: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2017

Dear Sir/Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated 15.04.2017 for the half year ended 31.03.2017 from M/s P. Pincha & Associates, Company Secretaries, Jaipur.

Hope you will find the same in order.

Thanking You

Yours faithfully
For Mangalam Cement Ltd

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclcta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
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



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF THE LISTING AGREEMENT) FOR THE HALF YEAR ENDED 31ST MARCH, 2017

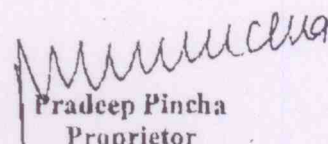
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Mangalam Cement Limited, Adityanagar 326520, Morak, Dist. Kota (Rajasthan)** maintained by M/s MAS Services Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **M/s Mangalam Cement Limited** with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2017 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. Pincha & Associates
Company Secretaries

Place: Jaipur
Date: 15.04.2017




Pradeep Pincha
Proprietor
FCS No. 5369
CP No.4426