

## MANGALAM CEMENT LTD.



MCL/SEC/2023-24 6<sup>th</sup> February, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G- Block Bandra – Kurla Complex Bandra (E), Mumbai-400051 **Security Code: MANGLMCEM**  The Corporate Relations Department Department of Corporate Services BSE Limited 25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 <u>Scrip Code: 502157</u>

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 Ref: Information regarding loss of share certificate(s)

## Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 500 Shares received from the following shareholder(s) of the Company on 6<sup>th</sup> February, 2024:-

S. No.	Folio No.	Share Certificate No.		Distinctive No.		No. of	Name of	1st Joint	Name of	Name of 1st Joint
		From	То	From	То	Shares	Shareholder	Holder	Claimant	Claimant
1	R003829	00009756	00009756	002687101	002687150	50	Ritu Gupta	N.A.	N.A.	N.A.
2		00015846	00015847	002991601	002991700	100				
3		00019331	00019331	003165851	003165900	50				
4		00019758	00019759	003187201	003187300	100				
5		00038886	00038886	004143601	004143650	50				
6		00039769	00039769	004187751	004187800	50				
7		00064568	00064568	005427701	005427750	50				
8		00068676	00068676	005633101	005633150	50				

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company shall issue 'Duplicate Shares Certificate / Letter of Confirmation' to the shareholders after compliance of required formalities.

Please take the same on record.

Yours faithfully,

## For Mangalam Cement Limited

PAWAN KUMAR

THAKUR

Date: 2024.02.06 18:17:20 +05'30'

## Pawan Kumar Thakur

GM (Legal) and Company Secretary & Compliance Officer

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