

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 15th April, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G- Block Bandra – Kurla Complex Bandra (E), Mumbai-400051 <u>Security Code: MANGLMCEM</u> The Corporate Relations Department Department of Corporate Services BSE Limited 25th 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 50 Shares received from the following shareholder(s) of the Company on 15th April, 2024:-

S. No.	Folio No.	Share Certificate No.		Distinctive No.		No. of Shares	Name of Shareholder	1st Joint Holder	Name of Claimant	Name of 1st Joint
NO.		From	То	From	То	Shares	Shareholder		Claimant	Claimant
1	P003709	00060079	00060079	005203251	005203300	50	PRAMOD GOYAL	N.A.	N.A.	N.A.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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	Digitally signed by PAWAN KUMAR THAKUR
THAKUR	Date: 2024.04.16 12:59:14 +05'30'

Pawan Kumar Thakur

GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works	P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Kota Office	Website: www.mangalamcement.com, E-mail: email@mangalamcement.com : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
	Mob : 9351468064, E-mail : mclkta@kappa.net.in
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	E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
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