

## MANGALAM CEMENT LTD.



MCL/SEC/2023-24 30<sup>th</sup> April, 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 <u>Security Code: MANGLMCEM</u> 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 50 Shares received from the following shareholder(s) of the Company on 30<sup>th</sup> April, 2024:-

| S.  | Folio No. | Share Certificate No. |          | Distinctive No. |           | No. of | Name of               | 1st Joint Holder | Name of  | Name of               |
|-----|-----------|-----------------------|----------|-----------------|-----------|--------|-----------------------|------------------|----------|-----------------------|
| No. |           | From                  | То       | From            | То        | Shares | Shareholder           |                  | Claimant | 1st Joint<br>Claimant |
| 1   | Z001071   | 00012529              | 00012529 | 002825751       | 002825800 | 50     | ASHOK KUMAR<br>DAMANI | SUNITA DAMANI    | N.A.     | N.A.                  |

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 GM (Legal) and Company Secretary & Compliance Officer

| Regd. Office & Works | : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156<br>Website : www.mangalamcement.com, E-mail : email@mangalamcement.com   |
|----------------------|--|
| Kota Office          | <ul> <li>Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)</li> <li>Mob : 9351468064, E-mail : mclkta@kappa.net.in</li> </ul>  |
| Delhi Office         | <ul> <li>153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020</li> <li>Tel. No.: 011- 43539132, 43539133, 43539137 Fax: 011- 23421768</li> <li>E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com</li> </ul> |
| Jaipur Office        | <ul> <li>2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)</li> <li>Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com</li> </ul>   |