

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 30th 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 30th 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 Claimant
1	Z001071	00012529	00012529	002825751	002825800	50	ASHOK KUMAR DAMANI	SUNITA DAMANI	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 Thakur GM (Legal) and Company Secretary & Compliance Officer

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Kota Office	 Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan) Mob : 9351468064, E-mail : mclkta@kappa.net.in
Delhi Office	 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020 Tel. No.: 011- 43539132, 43539133, 43539137 Fax: 011- 23421768 E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
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