BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

MANGALAM CEMENT LTD.

MC/SEC/
September 06, 2022

| | |
|---|---|
| The Corporate Relations Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G-Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai 400 051 | The Corporate Relations Department<br>Department of Corporate Services<br>BSE Limited<br>25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai – 400 001 |
| **Security Code : MANGLMCEM** | **Scrip Code: 502157** |

**Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding issue of duplicate share certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, a letter of confirmation have been issued by the Company on 05th September, 2022, in lieu of share certificate(s) reported as lost by the following Shareholder:

| Folio No. | Old Cert. No. | No. of Shares | Dist. No. | | Name |
|---|---|---|---|---|---|
| | | | From | To | |
| S007041 | 00058876 | 50 | 005143101 | 005143150 | S R Choksy |
| - | 00060097 | 50 | 005204151 | 005204200 | |

Please take the same on your record.

Thanking You

Yours faithfully
For Mangalam Cement Ltd

Manoj Kumar
Company Secretary


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Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in
Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
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