



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com



MC/SEC/
09th December, 2015

~~The General Manager
Deptt of Corporate Services
BSE Ltd.
Phiroje Jeebhoy Towers
Dalal Street,
MUMBAI 400 001
E-mail- corp.relations@bseindia.com
Fax no.- 022-22721233 / 34
Script Code: **502157**~~

✓ The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400051
E-mail- cmlist@nse.co.in
Fax no.022-26598237 / 38
Script Code: **MANGLMCEM**

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.

Dear Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the following Key Managerial Personnel of the Company viz. Shri Yaswant Mishra, President Corporate & Chief Financial Officer and Shri Swadesh Agrawal, Company Secretary are severally authorised to determine materiality of an event or information and for the purpose of making disclosure of material event and information to the Stock Exchange(s).

The contact details of the aforesaid Key Managerial Personnel are:

Mangalam Cement Limited
Adityanagar - 326520,
Morak, Dist. Kota,
Rajasthan
Telephone: +91 7459 233127
Fax: +91 7459 232156
Email: shares@mangalamcement.com

The above is for your information and record.

Thanking you,

Yours faithfully,
For Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mcikta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com