

MANAV INVESTMENT & TRADING COMPANY LIMITED

Ref. No.: MITCL/T.O./March19/2019-20

Dated: 5th April, 2019


Mangalam Cement Limited
Morak
Dist. -Kota (Rajasthan)
Adityanagar-326520

Dear Sir,

Ref : Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Reference letter MTPL:SECT:2019-20 dated 3rd April, 2019, received from Mangalam Timber Products Limited (MTPL), please be informed that according to our understanding of the meaning of the expressions "Promoter", "Promoter Group", "persons acting in concert" and other provisions of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as required under Regulation 30(2) of the said Regulations, we disclose the number of shares / voting rights held by us on 31st March, 2019 in the required format being one of the Promoters in respect of MTPL.

Please make necessary disclosures to the concerned Stock Exchanges i.e. NSE & BSE, where the shares of MTPL are listed, under copy to us for the purpose of recording compliance under the said regulations.

Thanking You,

Yours faithfully,

For Manav Investment & Trading Company Limited


Constituted Attorney



c.c. to:

✓ Mangalam Timber Products Limited
Birla Building, 10th Floor
9/1, R.N. Mukherjee Road
Kolkata-700001

As per your advice, we have sent the letter to Mangalam Cement Limited for necessary filing with NSE & BSE.





Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mangalam Timber Products Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Manav Investment & Trading Company Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2019, holding of:			
a) Shares	2,28,500	1.25	1.25
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2,28,500	1.25	1.25



Signature



For Manav Investment & Trading Company Limited



Constituted Attorney

Signature of the Authorised Signatory

Place: Kolkata

Date: 05/04/2019



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.