

CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001

Ph.: +91 33 22435453

Dated : 4th 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 a letter bearing no. MTPL:SECT:2019-20 dated 03.04.2019 from Mangalam Timber Products Limited (MTPL), please be informed that according to our understanding of the meaning of the expressions "Promoter" and "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 as one of the promoters /person acting in concert in respect of MTPL.

Please make also 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.

Hope this meets the compliance.

Thanking you,

Yours faithfully,
For Cygnet Industries Limited



Authorised Signatory

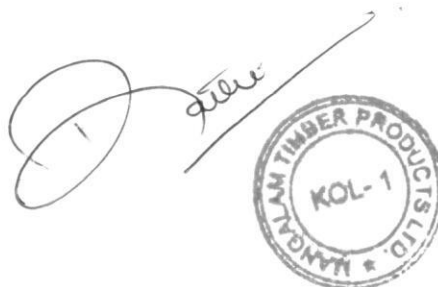
Enclo : as above.

c.c. to:
Mangalam Timber Products Limited
Vill. Kusumi, Odisha,
P.O. & Dist. Nabarangpur,
PIN – 764 059.

As per your advice, we have sent the letter to Mangalam Cement Ltd for necessary filing with NSE & BSE in Compliance stated above.



Recd
T.M. 05/4/19



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ANNEXURE – "A"

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

Part-A- Details of Shareholding

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 Limited National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : 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.	Not Applicable Cygnet Industries 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 March 31 st of the year, holding of:			
a) Shares	6,53,462	3.57	3.57
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	6,53,462	3.57	3.57



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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Cygnnet Industries Limited	Promoter/ ~~Promoter~~ Group

For Cygnnet Industries Limited



Authorised Signatory

Signature of the Authorised Signatory

Place: Kolkata

Date: 04.04.2019

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.