

MCL/SEC/2025-26

16<sup>th</sup> January, 2026

The Corporate Relation Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G- Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai-400051  
**Security Code: MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 502157**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended **31<sup>st</sup> December, 2025.**

Kindly take the above information on record.

**For Mangalam Cement Limited**

PAWAN KUMAR THAKUR  
Digitally signed by  
PAWAN KUMAR THAKUR  
Date: 2026.01.16  
15:36:16 +05'30'

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**  
**Encl: Above**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - January 03, 2026**

**MANGALAM CEMENT LTD.**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager