



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell : +91-7737196496 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2025					
2	ISIN:	INE347A01017					
3	Face Value:	Rs. 10/- each					
4	Name of the Company	MANGALAM CEMENT LIMITED					
5	Registered Office Address	Aditya Nagar, Morak, Dist. Kota, Rajasthan-326520					
6	Correspondence Address	Aditya Nagar, Morak, Dist. Kota, Rajasthan-326520					
7	Telephone No.	07459-233127, FAX: 07459-232231					
8	Email address	shares@mangalamcement.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.					
10	Issued Capital	Number of shares				% of Total Issued Capital	
		27,497,298				100	
11	Listed Capital	27,497,298				100	
12	Held in dematerialised form in CDSL	5,814,416				21.15	
13	Held in dematerialised form in NSDL	21,516,126				78.25	
14	Physical	166,756				0.61	
15	Total No.of shares (12+13+14)	27,497,298				100.00	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					NIL	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.			N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?			N.A
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :			
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name & Telephone No. of the Compliance Officer of the Co.		Mr. Pawan Kumar Thakur (F6474) 07459233127, Fax:07459-232231	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Mr. Akshit Kumar Jangid, FCS 11285 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355 ICSI M. No. 11285	



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24	Appointment of common agency for share registry work, if yes (name & address)	M/s. MAS SERVICES LIMITED T-34, IInd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel: 011-26387281 & Fax: 011-26387384
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For Pinchaa & Co.

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Firm's P.R. Certificate No. 7133/2025

Firm's U.C.N. P2016RJ051800

UDIN: F011285G003326696

Place: Jaipur

Dated: 16.01.2026

(Akshit Kumar Jangid)

Partner

FCS No.11285

C. P. No. : 16300