



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC/

May 15, 2019

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Security Code: MANGLMCEM

Subject: - Reply to Clarification sought in e-mail dt. 14.05.2019

Dear Sir/Madam,

With reference to your mail dated 14.05.2019 regarding submission of Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange

We would like to inform the Exchange that due the oversight, the page of declaration on unmodified opinion was not attached with quick result. We are filing the same along with this letter.

Hope you will find the same in order and your query stand resolved.

Thanking You

Yours faithfully
For Mangalam Cement Ltd

Manoj Kumar
Company Secretary

Encl.: as above

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
Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
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MANGALAM CEMENT LTD.

May 11, 2019

FAX: 022-22723121/ 22722039/ 22722061 E-mail: corp.relations@bseindia.com Dy. General Manager, (Deptt. of Corp. Affairs) B. S. E. Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001 SCRIP CODE: 502157	FAX: 022-26598238/ 26598237 E-mail: cmlist@nse.co.in Asst. Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 SCRIP SYMBOL: MANGLMCEM
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DECLARATION

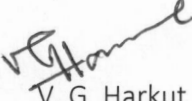
Sub: Declaration on the Independent Auditor's Report with unmodified opinion pursuant to Regulation 33(3) of the SEBI (Listing Regulations) Regulations, 2015

We, Manoj Kumar (Company Secretary) and V. G. Harkut (GM-Finance) of the company hereby declare that, the Statutory Auditors of the company have issued an Independent Audit Report with unmodified /unqualified opinion on Annual Audited Financial Results (standalone) of the company for the year ended March 31, 2019.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.


Manoj Kumar
Company Secretary


V. G. Harkut
GM (Finance)

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