

 Regd. Offi. / Works

 VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,

 P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

 Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014

 e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com

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 CIN : L21015UP1980PLC005138

 PAN NO : AACCS4253J2

Date:05/01/2024

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai - 400001

Sec. Code:- 516096

<u>Sub.: For intimation of application received from shareholder for issue of duplicate</u> <u>share certificate</u> :

Company has received application from shareholder for issue of duplicate share certificate. Required information is enclosed herewith.

Thanking you,

For Sangal Papers Limited



Digitally signed by ANANT VATS Date: 2024.01.05 16:15:25 +05'30'

Anant Vats Company Secretary M. No. FCS-5575 Place: Mawana





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 CIN : L21015UP1980PLC005138

 PAN NO : AACCS4253J

 GSTIN : 09AACCS4253J2Z5

Date:05/01/2024

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai - 400001 <u>Sec. Code:- 516096</u>

<u>Sub.: Pursuant to Regulation 39 (3) of the Securities and Exchange Board of the India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and any other applicable Law(s) and Rule(s) and Regulation(s), if any. The below shareholders has/have reported to the Registrar and Transfer Agent (RTA) of the company for loss of share certificate and requested to the company for issuance of duplicate share certificate.

The application for issue duplicate share certificate received from,

Sr. No.	Folio	Certificate	Distinctive	No. of
	No.	Number	number	Share
1.	0003645	00002261	000343831- 000343890	60

Name of Shareholder: ALKA MALHOTRA IST JOINT HOLDER: N.A. 2ND JOINT HOLDER:N.A.

The Company has taken on record and proceed the same.

Thanking you,

For and on behalf of Sangal Papers Limited

ANANT VATS Anant Vats Anant Vats

Company Secretary M. No. FCS-5575 Place: Mawana



* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 ***********

Ref. MAS/SA1/INW.NO.398671/SA10003645 /M05/ DATE:-05/01/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : SANGAL PAPERS LTD

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below: - ,

: FOLIO NC	.: ST.CERT	: END.CERT	: ST.DIST :	END.DIST : SHARE
:0003645	:00002261	: 00002261	: 000343831:	: 000343890: 60

NAME OF SHAREHOLDER: - ALKA MALHOTRA IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

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for MAS SERVICES LTD

R RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.