

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 sales@sangalpapers.com, website: www.sangalpapers.com

CIN: L21015UP1980PLC005138 PAN NO: AACCS4253J

Date: 22/08/2023

GSTIN: 09AACCS4253J2Z5

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

Sec. Code: - 516096

Sir/Madam,

Sub.: For intimation of issue of duplicate share certificate in lieu of old share certificate:

This is to inform you that the Company has issued duplicate share certificate in lieu of old share certificate.

Required information enclosed herewith.

For Sangal Papers Limited

ANANT VATS Digitally signed by ANANT VATS Date: 2023.08.22 14:36:26 +05'30'

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





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Date: 22/08/2023

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

Sec. Code: - 516096

Sir/Madam,

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

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable Law(s) and Rule(s) and Regulation(s), if any. Information regarding issue of duplicate share certificate.

The duplicate share certificate issued to such persons:

Sr No.	Folio No.	Distinctive No. (from)	Distinctive No. (to)	Share Holder Name	No. of Share
1	0002053	280331	280370	Lila Ram	40

For and on behalf of Sangal Papers Limited

ANANT VATS Date: 2023.08.22 14:36:48

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



DATE: -21/08/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Ref. MAS/SA1

Unit : SANGAL PAPERS LTD

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s)in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST	NAME
0002053 Yours Tr	1190 uly,	11204	40	280331	280370	LILA RAM

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.