

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 GSTIN: 09AACCS4253J2Z5

Date: 16-01-2024

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 Digitally signed by ANANT VATS

VATS
Date: 2024.01.16
12:09:39 +05'30'

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





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

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Date: 16-01-2024

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.	Old Certificate	New Certificate	Distinctive No. (from)	Distinctive No. (to)	Share Holder Name	No. of Share
1	0004364	2804	11223	371851	371890	Prem Chandra Jain	40
2	0004365	2805	11224	371891	371930	Chandra Mukhi Jain	40
3	0013577	8473	11225	1052591	1052910	Suresh Kumar Ranka	320
4	0010122	5686	11226	718871	718970	Yeshpal Singh	100
5	0003645	2261	11227	343831	343890	Alka Malhotra	60

For and on behalf of **Sangal Papers Limited**ANANT

Digitally signed by

ANANT VATS Digitally signed by ANANT VATS Date: 2024.01.16 12:10:13 +05'30'

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



*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 DATE:-15/01/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

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	OLD CERT	NEW CERT	NO OF SHARE	DIST	DIST TO	NAME
0004364 0004365 0013577 0010122 0003645 Yours Tr	2804 2805 8473 5686 2261	11223 11224 11225 11226 11227	40 40 320 100 60	371851 371891 1052591 718871 343831	371890 371930 1052910 718970 343890	PREM CHANDRA JAIN CHANDRA MUKHI JAIN SURESH KUMAR RANKA YESHPAL SINGH ALKA MALHOTRA

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.