

 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 : AACCS4253J2Z5

Date: 20/03/2023

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 informed you that the Company has issued duplicate share certificate in lieu of old share certificate.

Required information enclosed herewith.

## For Sangal Papers Limited

Arpit Jain Company Secretary M. No. ACS 48332 Place: Mawana





 Regd. Offi. / Works

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 CIN : L21015UP1980PLC005138

 PAN NO : AACCS4253J2

Date: 20/03/2023

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</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) Regulations, 2015 and any other applicable Law(s) and Rule(s) and Regulation(s), if any. The company issued duplicate share certificate on 20/03/2023.

The duplicate share certificate issued to such persons:

| Sr<br>No. | Folio<br>No. | Distinctive<br>No. (from) | Distinctive<br>No. (to) | Share Holder Name         | No. of<br>Share |
|-----------|--------------|---------------------------|-------------------------|---------------------------|-----------------|
| 1         | 3605         | 339631                    | 339710                  | Nita Prakash Shah         | 80              |
| 2         | 3279         | 326591                    | 326730                  | Bhavarlal Kanaiyalal Jain | 140             |
| 3         | 15089        | 293451                    | 293490                  | Darshan Goel              | 40              |
| 4         | 15089        | 293491                    | 293510                  | Darshan Goel              | 20              |
| 5         | 2423         | 293511                    | 293550                  | Darshan Goel              | 40              |
| 6         | 10444        | 735951                    | 735990                  | Mina Bhadresh Shah        | 40              |

For and on behalf of Sangal Papers Limited

Arpit Jain Company Secretary M. No. ACS 48332 Place: Mawana



|         | **************************************        | *        |
|---------|---|----------|
| *       | OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA    | *        |
|         | PHASE -II NEW DELHI 110020                    | *        |
| *       | PHASE -11 NEW DELRI 110020                    | *        |
| * TE    | L.:- 011-26387281,7282,7283 FAX:-011-26387384 |          |
| * CI    | N :- U74899DL1973PLC006950                    |          |
| *****   | ****  | ****     |
| Ref. MA | DATE:-20                                      | /03/2023 |

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:-

|                     |               |             | NO OF | DIST   | DIST             | NAME                               |
|---------------------|---------------|-------------|-------|--------|------------------|------------------------------------|
| FOLIO<br>NO.        | OLD<br>CERT   | NEW<br>CERT | SHARE | FROM   | то               |                                    |
| 0003605             | 2227          | 11175       | 80    | 339631 | 339710           | NITA PRAKASH SHAH                  |
| 0003805             | 1963          | 11176       | 140   | 326591 | 326730           | BHAVARLAL KANAIYALAL               |
| JAIN                | 1444          | 11177       | 40    | 293451 | 293490           | DARSHAN GOEL                       |
| 0015089<br>0015089  | 1444<br>1445  | 11177       | 20    | 293491 | 293510           | DARSHAN GOEL                       |
| 0002423             | 1446          | 11178       | 40    | 293511 | 293550<br>735990 | DARSHAN GOEL<br>MINA BHADRESH SHAH |
| 0010444<br>Yours Tr | 5942<br>culv. | 11179       | 40    | 735951 | ,33990           |                                    |

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.