

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: 05/04/2024

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

Sec. Code:- 516096

Dear Sir/Madam,

Sub. Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is inform you that pursuant to the Regulation 7 (3) of the Securities and Exchange Board of the India (Listing Obligations and Disclosure Requirements) Regulation, 2015 of compliance certificate (enclose herewith) for the financial year ended 31st March, 2024.

Thanking you,

For Sangal Papers Limited
ANANT
VATS
Digitally signed by ANANT VATS
Date: 2024 04 05 12:57:27 + 0530

Anant Vats
M. No. F-5575
Company Secretary

Place: Mawana



Regd. Offi. / Works

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CIN: L21015UP1980PLC005138 PAN NO: AACCS4253J

Date: 05/04/2024

GSTIN: 09AACCS4253J2Z5

To,
The Corporate Relations Department,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref:- Scrip Code:- 516096

Dear Sir/Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

Thanking You,

For Sangal Papers Limited

ANANT VATS Digitally signed by ANANT VATS Date: 2024.04.05 12:57:56 +05'30'

Anant Vats

Company Secretary Membership No. – FCS-5575

Place: Mawana

For Mas Services Limited

SHARWAN MANGLA Digitally signed by SHARWAN MANGLA Date: 2024.04.05 13:43:37 +05'30'

Sharwan Mangla General Manager

