



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

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

Date: 15/04/2024

Sec. Code:- 516096

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended as on 31st March, 2024 :

This is to inform you that pursuant to the Regulation 40 (9) of the SEBI (LODR) Regulations 2015, the compliance certificate from a practicing company secretary (enclosed herewith) for the financial year ended as on 31st March, 2024.

For Sangal Papers Limited

ANANT

VATS

Anant Vats

Company Secretary

M. No. – FCS-5575

Place: Mawana

Digitally signed by ANANT VATS

Date: 2024.04.15 11:31:56 +05'30'



COMPLIANCE CERTIFICATE

**UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **SANGAL PAPERS LIMITED [CIN-L21015UP1980PLC005138]** having its Registered Office at "Village Bhainsa, 22 K. M. Stone, Meerut Road, Mawana, UP-250401", maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the year ended on **31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to **SANGAL PAPERS LIMITED** listed with Stock Exchanges and to the best of my knowledge and on the bases of information provided by the Company, I hereby certify that :

- A) Share Certificate(s) relating to the transfer of Shares received if any, during the year ended on **31st March 2024** as entered in the Memorandum of Transfers have been issued within 30 days from the date of receipt of the same (except those rejected on technical ground), and;
- B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares, held in physical mode of the Company during the year ended on **31st March 2024** have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut
Date: **April 14, 2024**
UDIN: **F005226F000116337 dated 14/04/2024**

for D. K. GUPTA & CO.
(Company Secretaries)

DINESH KUMAR GUPTA
Digitally signed by
DINESH KUMAR GUPTA
Date: 2024.04.14 14:16:58
+05'30'

DINESH KUMAR GUPTA
(Proprietor)

M. No. F-5226

C. P. No. 3599

Peer Review Certificate no. **1993/2022**