

Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERLIT-MAWANA ROAD. P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176 e-mail: accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website: www.sangalpapers.com

CIN:-L21015UP1980PLC005138 PAN NO:- AACCS4253J

GSTIN: 09AACCS4253J2Z5

Date: 21/10/2020

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 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, at the end of half year 30th September, 2020:

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 end of half year 30<sup>th</sup> September, 2020.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited

Arpit Jain

Company Secretary

M. No. 48332

Place: Mawana

Village

## **COMPLIANCE CERTIFICATE**

## <u>UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2020

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, Mawana Road, Meerut, UP-250001, maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the half year ended on **30<sup>th</sup> September 2020** 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 during the half year ended **30**<sup>th</sup> **September 2020** 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 half year ended **30**<sup>th</sup> **September 2020** have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Meerut

Date: October 21, 2020

UDIN: F005226B001021285 dated October 21, 2020

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

DINESH KUMAR GUPTA Digitally signed by DINESH KUMAR GUPTA Date: 2020.10.21 14:54:23 +05'30'

**DINESH KUMAR GUPTA** 

(Proprietor) M. No. F5226 C. P. No. 3599