

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 website: www.sangalpapers.com sales@sangalpapers.com,

PAN NO: AACCS4253J CIN: L21015UP1980PLC005138

Date: 26-03-2024

GSTIN: 09AACCS4253J2Z5

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

Sec. Code: - 516096

Sub.: For intimation of application received from shareholder for issue of duplicate share certificate:

Company has received application from shareholder for issue of duplicate share certificate. Required information is enclosed herewith.

Thanking you,

For Sangal Papers Limited

ANANT Digitally signed VATS

by ANANT VATS Date: 2024.03.26 15:16:43 +05'30'

Anant Vats Company Secretary M. No. FCS-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

Date: 26/03/2024

GSTIN: 09AACCS4253J2Z5

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai - 400001 Sec. Code: - 516096

Sub.: Pursuant to Regulation 39 (3) of the Securities and Exchange Board of the India (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) Regulation, 2015 and any other applicable Law(s) and Rule(s) and Regulation(s), if any. The below shareholders has/have reported to the Registrar and Transfer Agent (RTA) of the company for loss of share certificate and requested to the company for issuance of duplicate share certificate.

The application for issue duplicate share certificate received from,

| Sr. No. | Folio No. | Certificate Number | Distinctive number | No. of Share |
|---------|-----------|-----------------------|-------------------------|-----------------|
| 1. | 0008905 | 00009767 | 000578291- 000578310 | 20 |

Name of Shareholder: SUDHIR KUMAR GARG

IST JOINT HOLDER: SHARDA DEVI

2ND JOINT HOLDER: N.A.

The Company has taken on record and proceed the same.

Thanking you,

For and on behalf of Sangal Papers Limited

ANANT VATS Digitally signed by ANANT VATS Date: 2024.03.26 15:17:34 +05'30'

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



*********** MAS SERVICES LIMITED *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/INW.NO.402576/SA10008905 /M05/

DATE: -26/03/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : SANGAL PAPERS LTD

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE _____ :0008905 :00009767 : 00009767 : 000578291: 000578310: 20

NAME OF SHAREHOLDER: - SUDHIR KUMAR GARG

IST JOINT-HOLDER :- SHARDA DEVI

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD RTL

RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.