

 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 : AACCS4253J2

Date: 18/12/2023

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

Required information enclosed herewith.

For Sangal Papers Limited



Digitally signed by ANANT VATS Date: 2023.12.18 15:51:28 +05'30'

Anant Vats Company Secretary M. No. F-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 : AACCS4253J2

Date: 18/12/2023

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. Information regarding issue of duplicate share certificate.

The duplicate share certificate issued to such persons:

Sr No.	Folio No.	Distinctive No. (from)	Distinctive No. (to)	Share Holder Name	No. of Share
1	0011997	931531	931630	Param Jit Singh	100
2	0003003	317111	317150	Meera Agarwal	40

For and on behalf of Sangal Papers Limited

ANANT VATS Digitally signed by ANANT VATS Date: 2023.12.18 15:51:44 +05'30'

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



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:-

FOLIO	OLD	NEW	NO OF DI	ST DIS	T NAME	
NO.	CERT	CERT	SHARE FR	ROM TO		
0011997	7192	11218	100	931531 93	31630 PARAM	JIT SINGH
0003003	1750	11219	40	317111 31	7150 MEERA	AGARWAL

Yours Truly,

for MAS SERVICES LIMITED

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