

SANGAL PAPERS LTD

REG. OFFICE VILL. BHAINSA, 22 K.M. MAWANA-MEERUT ROAD,
MAWANA (MEERUT)

Date: 19.07.2011

Important Notice For Getting Shares Dematerialize INE -384001022

Dear Share Holders,

You must have been facing problem in trading of Sangal's Shares due to tradable/marketable lot size of 100 Shares. **This is due to keeping Shares in physical/non demat mode by more than 76.0% Share Holders.** SEBI vide its Circular No. CIR/MRD/DP/03/2011 dated March 22, 2011 through Bombay Stock Exchange has advised that if at least 50.0% of non promoters/public share holding as per clause 35 of listing agreement are in demat mode, then rolling settlement/reduction of marketable lot will be possible otherwise not.

In this reference we are daily receiving several complaints from our esteemed Share Holders that they are unable to trade in less than 100 shares. **There is only one solution to this problem that you should get your shares dematerialize at the earliest.**

Please co-operate with all investors/share holders & us by getting your shares dematerialize at the earliest so that shares can be freely traded in any quantity.

Thanking You,

Yours faithfully

For **Sangal Papers Ltd.,**

(Himanshu Sangal)

Managing Director