



Regd. Offl. / Works

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

GSTIN : 09AACCS4253J2Z5

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

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

Date: 17-01-2026

Sec. Code:- 516096

Dear Sir/Madam,

Sub.: Pursuant to Regulation 76 (1) of the Securities and Exchange Board of India (Depository and Participant) Regulations, 2018, Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025 :

This is to inform you that pursuant to Regulation 76(1) of the Securities and Exchange Board of India (Depository and Participant) Regulations, 2018 and any other applicable Law(s) and Rule(s) and Regulation(s), if any, please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.

Kindly take it on your records,

Thanking you,

For Sangal Papers Limited

Anant
Vats
Digitally signed
by Anant Vats
Date: 2026.01.17
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Anant Vats
Company Secretary
M. No. – FCS-5575
Place: Mawana

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(details should be certified by the auditors)

1	For Quarter Ended	31st December 2025
2	ISIN :	INE - 384D 01022
3	Face Value :	10/-
4	Name of the Company	SANGAL PAPERS LIMITED
5	Registered Office Address	Village Bhainsa, 22 KM., Mawana Road, Meerut
6	Correspondence Address	Village Bhainsa, 22 KM., Mawana Road, Meerut
7	Telephone & Fax Nos.	01233-271515, 271137, Fax - 01233-272051
8	Email address	sangalinvestors1980@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd., Mumbai

	Number of shares	% of Total Issued Cap.
10 Issued Capital	1307260	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	Mumbai 1307260	100.00%

12 Held in dematerialised form in CDSL	713550	54.58%
13 Held in dematerialised form in NSDL	206910	15.83%
14 Physical	386800	29.59%
15 Total No. of shares (12+13+14)	1307260	100.00%

16 Reasons for deference if any, between (10 & 11), (10 & 15), (11 & 15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the compliance Officer of the Co.

Anant Vats, C S.
Ph. 01233-271515, 271137
vatsanant@rediffmail.com
FCS 5575

Membership number of Company Secretary

- 23 Name address, Tel & Fax No., Regn. No. of the Auditor

M/S V.S. Gupta & Co.
200, W.K. Road, Meerut
Ph. 0121-2642252, Fax 0121- 24000052
Firm No. 000724C

- 24 Appointment of common agency for share registry work
if yes (name & address)

Mas Services Ltd,
T-34, IInd Floor, Okhla Industrial Area, Phase II
New Delhi - 20

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Nil

**For V. S. Gupta & Co.,
Chartered Accountants,
(Firm Registration No. 00724C)**

HEMANT
KUMAR
GUPTA

Digitally signed by
HEMANT KUMAR
GUPTA
Date: 2026.01.16
16:31:07 +05'30'

**(CA Hemant Kumar Gupta)
Partner.
(Membership No. : 071580)**

Place : MEERUT
Dated : 14-01-2026
UDIN :- 26071580YBNHBW8704