COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 5, 2017

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001.

This is to certify that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited (SEBI Registration No. INR000000544) having office at #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003.

(Bajul +

For Mysore Paper Mills Limited Ltd.,

For Integrated Registry Management Services Pvt

Mohan D. Kulkarni S Company Secretary



S. Vijayagopal Vice President