

V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,

Wilson Garden, Bengaluru 560 027

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For the quarter ended	June 30, 2017
2	ISIN	INE924FO1012
3	Face Value	Rs. 10/- per share
4	Name of the Company	THE MYSORE PAPER MILLS LIMITED
5	Registered Office Address	#32, D. Devaraj Urs Road (Race Course) Road, Bengaluru-560001
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel : 080 22266979 Fax : 080 22253478
8	Email Address	cs@mpm.co.in info@mpm.co.in
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)



		Number of Shares		% of Total Issued Capital		
10	Issued Capital	11,88,93,432		100		
11	Listed Capital (Exchange-wise)	11, 88, 44,832 equity shares of the issued capital of the Company is listed in the above-mentioned Stock Exchange.				
		No. of Shares		% of Total Issued Capital		
12	Held in dematerialised form in CDSL	61,79,655		5.19		
13	Held in dematerialised form in NSDL	3,39,38,545		28.56		
14	Physical	7,87,75,232		66.25		
15	Total No. of shares (12+13+14)	11,88,93,432		100.00		
16	Reasons for difference, if any, between (10&11) & (11 &15)	Refer remarks in Sl. No. 25				
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)
NIL	NIL	NA	NA	NA	NA	NA

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



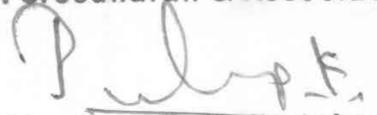
18	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	NA		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	No. of requests, if any, confirmed after 21 days and the total no. of request 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	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mohan D Kulkarni Company Secretary Tel: 080 22266979 Fax : 080 22253478		



23	Name, Address, Tel & Fax No., C.P. No. of the Practising Company Secretary.	<p>Pradeep B. Kulkarni Partner FCS 7260; C.P. No. 7835</p> <p>V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st Floor No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027</p> <p>Tel: 080 22290394</p>
24	Appointment of common agency for share registry work (if yes, name & address)	<p>Integrated Registry Management Services Private Limited Regd. Office: 5A, 5th Floor, Kences Towers,1, Ramakrishna Street, North Usman Road, T.Nagar Chennai - 600017</p> <p>Branch Office: 30, Ramana Residency 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003</p> <p>Tel: 080 23460815 to 818 Fax: 080 23460819</p>
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	<p>It has been informed that 48,600 Equity Shares of Rs. 10/- each were allotted on September 19, 2008 to the Government of Karnataka and these shares are yet to be listed.</p>

July 25, 2017
Bengaluru

For V. Sreedharan & Associates



Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835