

**THE MYSORE PAPER MILLS LIMITED**  
**CIN: L99999KA1936SGC000173**  
**REG. OFFICE: # 32, 5<sup>TH</sup> FLOOR, D. DEVARAJ URS ROAD,**  
**(RACECOURSE ROAD), BANGALORE- 560001**  
**EMAIL ID: [cs@mpm.co.in](mailto:cs@mpm.co.in)**

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15<sup>th</sup> January 2024

To,

<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b>	<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>
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Dear Sir/Madam,

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Integrated Registry Management Services Private Limited, Bangalore, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully

**For THE MYSORE PAPER MILLS LIMITED**

**Mohan Kulkarni**  
**Company Secretary**  
**PAN: ADTPK1355N**

Encl: Copy of Certificate is attached



# Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

To  
THE COMPANY SECRETARY  
M/s MYSORE PAPER MILLS LTD  
NO.32, 1ST FLOOR  
(KARNATAKA STATE CO-OP FEDERATION LTD., BLDG)  
D DEVARAJ URS ROAD (RACE COURSE ROAD)  
BANGALORE 560001

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

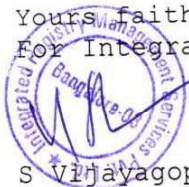
We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited



S. Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”