## COMPLIANCE CERTIFICATE

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

Date: October 7, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

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For Mysore Paper Mills Limited

For Integrated Registry Management Services Pvt Ltd.

Mohan D Kulkarni Company Secretary

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anager S Vijayagopal Vice President Bangalore-O.