



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all the share transfer deeds, memorandum of transfers, Registers, files and other documents relating to **M/s. The Mysore Paper Mills Limited** maintained by **M/s. Integrated Registry Management Services Private Limited**, Bangalore pertaining to transfer of equity shares of the Company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Registrar and Transfer Agent i.e. **M/s. Integrated Registry Management Services Private Limited**, it is hereby certified that, during the half year ended on **30th September 2020**:

A) The company has not received any share transfer/ transmission requests during the period from **01.04.2020** to **30.09.2020**. Hence, the issue of share certificates relating to share transfers/transmissions is not applicable and as such no share certificates were issued.

and

B) The company has not received and processed any requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, and transposition of securities request from the period **01.04.2020** to **30.09.2020**.

Place: Bengaluru
Date: 21 October 2020

Cc. to:
M/s. The Mysore Paper Mills Limited
Bengaluru

CS Medha Gokhale
Practicing Company Secretary
Mem. No: 32735
COP. No: 15494
UDIN: A032735B001023483