

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

FOR THE HALF YEAR ENDED 31 MARCH 2020

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **The Mysore Paper Mills Limited** maintained by **Integrated Registry Management Services Private Limited**, Bengaluru pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** 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. **Integrated Registry Management Services Private Limited**, it is hereby certified that, during the half year ended on **31st March 2020**:

- A) The company has not received any share transfer requests during the period from **01.10.2019** to **31.03.2020**. Hence, issue of share certificates relating to share transfers is not applicable and as such no share certificates were issued.
- and
- B) The Company has received and processed 01 (one) request for transmission of shares during the period from **01.10.2019** to **31.03.2020**.
- and
- C) 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 **01.10.2019** to **31.03.2020**.

Place: Bengaluru
Date: May 28, 2020

Cc. to:
The Mysore Paper Mills Limited
Bengaluru



Medha Gokhale
Practicing Company Secretary
Mem. No: 32735
COP. No.: 15494
UDIN: A032735B000292236