

## RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For the quarter ended	September 30, 2020	
2	ISIN	INE924F01012	
3	Face value	Rs. 10/- per share	
4	Name of the Company	THE MYSORE PAPER MILLS LIMITED	
5	Registered office address	#32, 5 <sup>th</sup> Floor, D. Devaraj Urs Road (Race Course) Road, Bengaluru 560001	
6	Correspondence address	Same as above	
7	Telephone & Fax Nos.	Tel: 080-22262334 Fax: 080-22253478	
8	Email Address	<a href="mailto:cs@mpm.co.in">cs@mpm.co.in</a> <a href="mailto:info@mpm.co.in">info@mpm.co.in</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)	
10	Issued Capital	Number of shares	% of total Issued Capital
		11,88,93,432	100
11	Listed Capital (Exchange-wise)		
		BSE Limited	11,88,93,432 100
		No. of Shares	% of total Issued Capital
12	Held in Dematerialized in CDSL	65,21,616	5.49
13	Held in Dematerialized in NSDL	5,25,53,204	44.20
14	Physical	5,98,18,612	50.31

Work 2Gather, 3rd Floor, 3M-409, Kasturi Plaza, 3rd Main, 4th B Cross Road, Kasturi Nagar, Bengaluru- 560 043

Phone: 09945962962, Email: [gokhale@dhiadvisory.in](mailto:gokhale@dhiadvisory.in)



**Medha Gokhale**  
Practicing Company Secretary

15	Total No. of shares (12+13+14)			11,88,93,432	100	
16	Reason for difference, if any, between (10&11) & (11&15)			No Difference		
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	NIL	NIL	NIL	NIL	NIL

\*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 dematerialized shares, if any		NA	
20	Has the Company resolved the matter mentioned in print no. 19 above in the current quarter? If not, reason why?		NA	
21	No. of requests, if any, confirmed after 21days and the total no. of request pending beyond 21 days with the reason for delay:			
	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL

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, Telephone & Fax No., C.P No. of the Practicing Company Secretary	Ms. Medha Gokhale Practicing Company Secretary M. No 32735 C.P No. 15494  Work 2Gather 3 <sup>rd</sup> Floor, 3M-409, Kasturi Plaza 3 <sup>rd</sup> Main, 4 <sup>th</sup> B Cross Road Kasturi Nagar Bengaluru- 560 043 Phone: +91 9945962962 Email ID: <a href="mailto:gokhale@dhiadvisory.in">gokhale@dhiadvisory.in</a>
24	Appointment of common agency for share registry work (if yes, name and address)	Integrated Registry Management Services Private Limited Regd. Office: 5A, 5 <sup>th</sup> Floor, Kences Towers, 1, Ramakrishna street, North Usman Road, T. Nagar, Chennai-600017  Branch Office: 30, Ramana Residency 4 <sup>th</sup> Cross, Sampige road, Malleshwaram- 560003 Tel: 080 23460815 to 818 Fax: 080 23460819
25	Any other details that the Practicing Company Secretary may like to provide.	Trading in securities of the Company has been suspended by the Bombay

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	(E.g. BIFR Company, delisted from SE, Company changed its name etc.)	Stock Exchange due to penal reasons. The Company has made an application to the said Stock Exchange for the withdrawal of the mentioned suspension. The Company is awaiting an order
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Date: 21 October 2020

Place: Bengaluru



Medha Gokhale

Practicing Company Secretary

Mem. No. 32735

COP. No.: 15494

UDIN: A032735B001023351