



॥ श्री ॥

“Heera Plaza”, 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

April 15, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintaining Physical and Electronic Transfer Facility for the financial year ended on 31st March 2024.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, title=1321,
postalAddress=C220f0a877946502eabcb5d5f
765d51,
2.5.4.20=9a6ff5c9f121b7751c6d5f52aaff
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postalCode=44403, st=Maharashtra,
serialNumber=9814272a20e4e4eb07152aa
46f09626d839d711c7d008936406ca80f1
; cn=Mayuri Suresh Asawa
Date: 2024.04.15 14:28:55 +05'30'

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

April 12, 2024

**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

**National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051**

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

**Yours faithfully,
For Malu Paper Mills Limited**

**Mayuri
Suresh
Asawa**

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, email=1213,
postalAddress=C28B3a2b754652b8c4c
887F3a0b1,
2.5.4.2b4e40e159512171715c0e6f3a
wpf94da.a2429aa93a3a114a1e477485
325c, serialNumber=649482,
cn=Mayuri Suresh,
serialNumber=D572aa29e44ebaa71
52aa9f5a2620829f71c7a20208a364
05a80f1, c=IN, o=Mayuri Suresh, Asawa
Date: 2024.04.12 16:51:15 +05'30'

**Mayuri S. Asawa
Company Secretary & Compliance Officer**

**Yours faithfully,
For Link Intime India Private Limited**

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
postalAddress=00E55844AF335DDF0E2987B
6CC1B588E2A45A,
2.5.4.2b4e40e159512171715c0e6f3a
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325c, serialNumber=C23A89C39F39C7E8E7D782A,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.12 17:21:06 +05'30'

Authorised Signatory