।। श्री ।।



Date: 09-01-2024

To **The Manager Department of Corporate Services** The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.

To **The Manager Department of Corporate Services** The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from Link Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

MAYURI SURESH ASAWA

Mayuri Asawa Company Secretary & Compliance officer Mem. 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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date : 5th January, 2024

THE COMPANY SECRETARY MALU PARER MILLS LIMITED HEERA PLAZA, 4TH FLOOR, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR - 440008

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

To,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30th December, 2023, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty Assistant Vice President – Client Relations