

Date: 15-01-2024

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 March, 2024.

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 March, 2024.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, ou=1123,
postalEmail=C2288f8e77a455c9ba08d8ff
795d81, email=mayuri@malupaper.com,
2.5.4.3=6a85c99125187751c0d5f2a0eff
4bc2d29a03a3a14274170851256,
postalCode=444001, st=Maharashtra,
serialNumber=08147720a2944e007152aa
46ff3a2d810e711c7c2000d36a0ca0af
1, cn=Mayuri Suresh Asawa
Date: 2024.04.15 14:49:05 +05'30'

Mayuri Asawa
Company Secretary & Compliance officer
Mem. No- A50891



Date : 5th April, 2024

To,
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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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 31st March 2024, 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