

Date: 11-10-2024

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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=1323,  
serialNumber=22481667445678a66c8  
857f5d81,  
2.5.4.20=9e7fc9912518775c0d6f5d2a  
89f8ba24299a93a3414d2e4175d52  
56, postalCode=441003, st=Maharashtra,  
serialNumber=981272a29a44bae775  
2a466f622682094711c12208093546f  
ca80f1, cn=Mayuri Suresh Asawa  
Date: 2024.10.11 15:01:32 +05'30'

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



Date :07th October, 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/Madam,

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 September 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 30th September 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

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services