

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

Date: 29th January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: BSE Script Code: 544214 (Three M Paper Boards Limited)

Subject: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2024

Respected Sir/ Madam,

We hereby inform you that Three M Paper Boards Limited (formerly known as Three M Paper Boards Private Limited and Three M Paper Manufacturing Company Private Limited) is in compliance with the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In accordance with the said regulation, during the quarter, the Company had appointed Ms. Mittal Mehta, holding Membership No. ACS A36950, as the Company Secretary and Compliance Officer of the Company with effect from October 7, 2024.

Further, As per Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, M/s M/S BIGSHARE SERVICES PRIVATE LIMITED (SEBI INR000001385), continues to be the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

For Three M Paper Boards Limited

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

**Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com**