

To,
The Secretary/Compliance Officer,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400 001

Date:08/10/2024

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024.

With reference to the above subject, we are enclosing herewith the copy of the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of Mohit Paper Mills Limited ("the Company"), under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Please take the same on your record, Kindly acknowledge the receipt and oblige.

Thanking you,
For **Mohit Paper Mills Limited**,

KUSUM
CHAUHAN
Kusum Chauhan
Company Secretary
M. No.: A21284
Place: New Delhi

Digitally signed by
KUSUM CHAUHAN
Date: 2024.10.08
14:11:34 +05'30'

Enc: As above

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
MOHIT PAPER MILLS LIMITED
15A/13, UPPER GROUND FLOOR,
EAST PATEL NAGAR,
NEW DELHI
DELHI
PINCODE : 110007

Sub : 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry