

# 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](mailto:account@threempaper.com)  
CIN No.: U22219MH1989PLC052740

Date: 14<sup>th</sup> January, 2025

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

**Subject:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended December 31, 2024.

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

Respected Sir/Madam,

With reference to above subject, we enclose herewith confirmation certificate, received from our Registrar and Share Transfer Agent (RTA) i.e Bigshare Services Private Limited for the Quarter ended December 31, 2024.

Kindly take the same on record.

This is for your information and record.

**For Three M Paper Boards Limited**

Mittal Mayank  
Mehta

Digitally signed by  
Mittal Mayank Mehta  
Date: 2025.01.15  
20:37:33 +05'30'

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

**Ref No. BSS/Reg 74(5)/2024**

**Date: 09/01/2025**

THREE M PAPER BOARDS LIMITED  
A33 34 FLOOR 2  
ROYAL INDUSTRIAL ESTATE  
5B NAIGAON  
CROSS ROAD Mumbai - 400031

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**