

THE MYSORE PAPER MILLS LIMITED
CIN: L99999KA1936SGC000173
REG. OFFICE: # 32, 5TH FLOOR, D. DEVARAJ URS ROAD,
(RACECOURSE ROAD), BANGALORE- 560001
EMAIL ID: cs@mpm.co.in

Date: 24th June, 2024

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The General Manager Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub: Annual Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a Certificate dated April 03, 2024 for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by **Integrated Registry Management Services Private Limited**, the Registrar and Share Transfer Agent of **The Mysore Paper Mills Limited**.


This is for your information and records.

Thanking you

Yours faithfully

For THE MYSORE PAPER MILLS LIMITED

MOHAN
DATTATRAYA
KULKARNI

 Digitally signed by MOHAN
DATTATRAYA KULKARNI
Date: 2024.06.24 14:47:10
+05'30'

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 3, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001


This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Mysore Paper Mills Limited

For Integrated Registry Management Services Pvt Ltd.

Mohan D Kulkarni
Company Secretary




S Vijayagopal
Senior Vice President