

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: June 24, 2024

To

**The General Manager
Dept. of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Confirmation of compliance of provisions of Reg. 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Mohan D Kulkarni, Company Secretary of our Company having membership number ACS 5105 is the Compliance Officer of the Company.

This is for your information and records.

Thanking you

Yours faithfully

For THE MYSORE PAPER MILLS LIMITED

**MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N**