

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

17th October 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: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Integrated Registry Management Services Private Limited, Bangalore, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2024.

This is for your information and records.

Thanking you

Yours faithfully

For THE MYSORE PAPER MILLS LIMITED

**Mohan Kulkarni
Company Secretary
PAN: ADTPK1355N**

Encl: Copy of Certificate is attached



Date: 4th October, 2024

To
THE COMPANY SECRETARY
M/s MYSORE PAPER MILLS LTD
NO.32, 1ST FLOOR
(KARNATAKA STATE CO-OP FEDERATION LTD., BLDG)
D DEVARAJ URS ROAD (RACE COURSE ROAD)
BANGALORE 560001

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully,
FOR Integrated Registry Management Services Private Limited

S. Vijayagopal
Whole-Time Director

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”