

Date : August 21, 2024

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

Dear Sir/ Madam,

**Sub: Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Security Code: 530169; Security ID: MOHITPPR**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificate, bearing following details, has been reported to be lost:

Folio No	Name of Shareholder	Number of Share	Certificate No.	Distinctive Numbers	
				From	To
0001403	Ajay Anubhai Shah	100	16981	6828001	6828100

The shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue letter of confirmation to the shareholder on receipt of the requisite documents.

This is for your information and records.

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

Sandeep Jain
Managing Director cum chairman
DIN: 00458048
Place: New Delhi