



**MALU PAPER
MILLS LTD.**

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 17/04/2023

To
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Script Code: MALUPAPER

532728

Sub : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam

Please find enclosed herewith Compliance Certificate as per clause 40 (9)&(10) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended on 31st March 2023.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891





CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

CERTIFICATE

FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2023

On the basis of examination of the relevant documents relating to fully paid shares of MALU PAPER MILLS LTD ('the Company') maintained and provided electronically by LINK INTIME INDIA PVT. LTD.(formerly Intime Spectrum Registry Ltd.) MUMBAI (RTA), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2022 to 31st March 2023** as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period no requests in respect of Share Certificates for exchange of duplicate and split certificates have been received.

Date: 12/04/2023

Place Pune



CS CHIRAG CHAWRA

(Practicing Company Secretary)

M. No.: 5643, C. P. No: 7923

UDIN: F005643E000077286

Firm Peer Review No- 2599/2022.

