



**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: 21-06-2021

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Security Code: 532728

Symbol: MALUPAPER

Sub : Annual Secretarial Compliance Report for the year ended 31st March, 2021.

Sir/Madam,

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed copy of Annual Secretarial Compliance Report dated 21-06-2021 issued by Ms. Yugandhara Kothalkar, Practicing Company Secretary for the financial year 2020-21.

You are requested to take the above on record and oblige.

Thanking You,

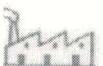
Yours faithfully,

For Malu Paper Mills Limited


Mayuri Asawa
Company Secretary & Compliance officer
Mem. no: A50891



Encl: As above



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village hetu (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.

Yugandhara Kothalkar
Practicing Company Secretary
B. Com., LL.B, ACS, MBA (Finance),
CMA (Final),

Plot No. R-138, Tajshree Sankul,
Reshimbag, Nagpur, (MH) – 440009.
Mob. No. – +91 97660 02821
E-mail - cs.yuga@gmail.com

**Secretarial Compliance Report of MALU PAPER MILLS LIMITED for
the year ended 31ST March, 2021.**

To,

MALU PAPER MILLS LIMITED
CIN :- L15142MH1994PLC076009
REGD. OFFICE :- HEERA PLAZA, 4TH FLOOR,
NEAR TELEPHONE EXCHANGE, NAGPUR,
MH 440008, INDIA.

I have examined:

- (a) all the documents and records made available to me and explanation provided by M/S. **MALU PAPER MILLS LIMITED (CIN – L15142MH1994PLC076009) REGD. OFFICE - HEERA PLAZA, 4TH FLOOR, NEAR TELEPHONE EXCHANGE, NAGPUR, MH 440008, INDIA** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31ST March, 2021 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **(Not applicable to the listed entity during the Review Period)**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **(Not applicable to the listed entity during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **(Not applicable to the listed entity during the Review Period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **(Not applicable to the listed entity during the Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder;
- (k) Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below.

Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder: **NOT APPLICABLE**

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL



Yugandhara Kothalkar
Practicing Company Secretary
B. Com., LL.B, ACS, MBA (Finance),
CMA (Final),

Plot No. R-138, Tajshree Sankul,
Reshimbag, Nagpur, (MH) – 440009.
Mob. No. – +91 97660 02821
E-mail - cs.yuga@gmail.com

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE**

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

Date : 21st June, 2021
Place : Nagpur
UDIN : A028673C000493676



CS Yugandhara Kothalkar
Practicing Company Secretary
ACS No.:28673, CP No.:10337