

Date: 06/10/2020

**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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintaining Physical and Electronic Transfer Facility for the half year ended on 30th September 2020.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

sd/-

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



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Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company’s Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For Malu Paper Mills Limited

For Link Intime India Private Limited

**Sd/-
Mayuri S. Asawa
Company Secretary & Compliance Officer
Mem. No: - A50891**

**Sd/-
Ashok Shetty
Vice President Corporate Registry**

