



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

“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: 15-10-2019

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

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Symbol: malupaper

Security Code: 532728

Sub : Secretarial Certificate from Company Secretary.

Sir/Madam

Please find enclosed herewith – Secretarial Certificate as per clause 40 (9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half-year ended on 30th September 2019.

Kindly acknowledge the receipt of the same.

Thanking You

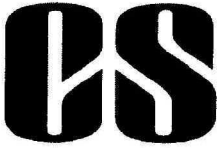
For Malu Paper Mills Limited

Ms. Asawa

Mayuri Asawa
A50891



Company Secretary & Compliance officer



CHIRAG CHAWRA & Co.

[Company Secretaries]

Office: Shop No. 17, Mahalaxmi Heights,
Besides Keys Hotel, Pune - 411018(MH)

Office No. : 020-64100174

Cell No.:+91- 9923794174, 7057109774

E-mail: chiragchawra@gmail.com

Website: http://www.cschirag.com

CERTIFICATE

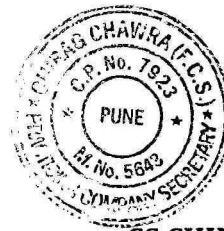
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to MALU PAPER MILLS LTD, NAGPUR maintained by LINK INTIME INDIA PVT. LTD. (formerly Intime Spectrum Registry Ltd.) MUMBAI (RTA), pertaining to the transfer of Equity Shares of the Company for the period from **01st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (LODR) Regulations, 2015 & Listing Agreement entered into by MALU PAPER MILLS LTD, NAGPUR with the stock exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September 2019:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2019 to 30th September 2019** as entered in the Memorandum of Transfers have 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: 14/10/2019

Place Pune



CS CHIRAG CHAWRA

(Practicing Company Secretary)

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

UDIN: F005643A000073799