

Date: 26-02-2024

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 – 400 001.

NSE Symbol: MALUPAPER

Script Code: 532728

**Sub** : Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Sir/Madams

This is further to our letters dated 22<sup>nd</sup> February, 2024 on the above-mentioned subject. In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has issued “Letter of Confirmation” for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to the following, joint shareholders of the Company:.

Name of Shareholder	Folio no	Certificate No.	Distinctive No.	No of Shares
Joint Holders. Holder1: Seema Garg Holder2: Mukul Kumar Garg	0000067	924	10392261-10395410	3150

Kindly take the same on your record.

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

**MAYURI**  
**SURESH**  
**ASAWA**

Digitally signed by MAYURI SURESH ASAWA  
DN: cn=MAYURI SURESH ASAWA, o=MALU PAPER MILLS LTD.,  
ou=Corporate Services, email=mayuri.asawa@malupaper.com,  
serial=11252024022610395410, c=IN  
Date: 2024.02.26 16:37:22 +05'30'

**Mayuri Asawa**  
**Company Secretary & Compliance officer**  
**Mem. No- A50891**



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1 TO: TN1

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1 26/02/2024	0000067 SEEMA GARG MUKUL KUMAR GARG	923	923	10392261	10395410	3150 OLD	0.00	DUP	3150			
						----- 3150						
		924	924	10392261	10395410	3150 NEW	0.00		3150		1	1
						----- 3150						

Malu Paper Mills Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1 TO: TN1

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	3150
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0