

Date: 13-01-2023

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.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from Link Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: c=IN, postalCode=444003, st=MAHARASHTRA,
1.4.1.1=123,
serialNumber=881d272a29444b6a7152aa468f36
36d3d0711c20059a8449c0e0f1,
givenName=SURESH,
2.5.4.20=27992469914959791e9e0f030926469a
7959114b3a201957716e6a4a,
email=MAYURIASAWA@CGMAL.COM, ou=MAYURI
SURESH ASAWA, st=MAHARASHTRA,
POST TQ MANGRULPHIRMAN ROAD SATYASHANTI
444003,
Date: 2023.01.13 14:42:54 +05'30'

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



Date: 07th January, 2023

To,
The Company Secretary
Malu Paper Mills Limited
Heera Plaza,
Near Telephone Exchange,
Central Avenue
Nagpur – 440008

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that no request for dematerialization or rematerialization of securities have been received by the Company or the RTA during the quarter ended 31st December 2022. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations