



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L18142MH1994PLC076009

Date: 17/04/2021

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** : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam

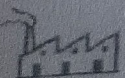
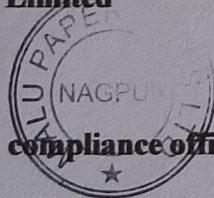
Please find enclosed herewith Compliance Certificate as per clause 40 (9)&(10) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half-year ended on 31<sup>st</sup> March 2021.

Thanking you,

Yours Faithfully,

**For Malu Paper Mills Limited**

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



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



**CHIRAG CHAWRA & Co.**

[Company Secretaries]

Office: Shop No. 319, Heuu Industrial Spaces,  
Besides Kinetic Engineering, MIDC, Chinchwad  
Pune - 411019(MH)

Office No. : 020-29522174

Cell No.:+91- 9923794174, 7057109774

E-mail: chiragchawra@gmail.com

Website: http://www.cschirag.com

**CERTIFICATE**

**FOR THE HALF YEAR ENDED ON 31 MARCH 2021**

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 **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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 31<sup>st</sup> March 2021:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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: 16/04/2021

Place Pune



**CS CHIRAG CHAWRA**  
(Practicing Company Secretary)  
M. No.: 5643, C. P. No: 7923  
**UDIN: F005643C000110836**