

Date: 25-05-2020

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 31st March 2020.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Sd/-
Mayuri Asawa
A50891
Company Secretary & Compliance officer





CHIRAG CHAWRA & Co.

[Practicing Company Secretaries]

Office: Office No 17, Ground Floor, Mahalaxmi Heights,
Near Key's Hotel, Pimpri, Pune – 411018 (MH)

Office No. : 7066996644

Cell No.:+91- 9923794174

E-mail: chiragchawra@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED ON 31st MARCH 2020.

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. MUMBAI (RTA), pertaining to the transfer of Equity Shares of the Company for the period from **01st October 2019 to 31st March 2020** 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 31st March 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers has 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.

SD/-

CS CHIRAG CHAWRA

(Practicing Company Secretary)

M. No -5643, CP No -7923

UDIN-F005643B000257004

Date:-19/05/2020

Place: - Pune