

To,  
The Secretary/Compliance Officer,  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai- 400 001

Date: 06/07/2024

**Security Code: 530169**  
**Security ID: MOHITPPR**

Dear Sir/Madam,

**Sub: Certificate pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018:**

With reference to the subject to applicable provisions of the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (“RTA”) of Mohit Paper Mills Limited (“the Company”), for the quarter ended June 30, 2024 is attached herewith. Please take the same on your record, kindly acknowledge the receipts and oblige.

Thanking you,  
For Mohit Paper Mills Limited,



Shivam Sharma,  
Company Secretary  
M. No.: A42083  
Place: New Delhi

Encl: As above

Cc.:

|   |   |
|---|---|
| To,<br>National Securities Depository Limited<br>(NSDL),<br>Trade World, A-Wing, 4 <sup>th</sup> Floor, Karnala Mills<br>Compound, Lower Parel, Mumbai 400013 | To,<br>The Central Depository Services (India)<br>(CDSL),<br>A-Wing, 2 <sup>nd</sup> Floor, Marathon-Futurex,<br>Mafatlal Mills Compounds, NM Joshi Marg,<br>Mumbai 400 013 |
|---|---|

July 5, 2024

**The Company Secretary**  
**M/s. Mohit Paper Mills Limited**  
15A/3, Upper Ground Floor,  
East Patel Nagar, New Delhi- 110 008

Dear Sir,

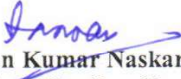
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,**  
**For Link Intime India Pvt. Ltd**

  
**Swapan Kumar Naskar**  
Associate Vice President & Head (North India)

