

Date: 14-10-2023

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"ExchangePlaza"
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 30th September 2023

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 on 30th September 2023.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

BANWARI
BHANWARIL
AL MALU

Banwarilal Malu
Jt. Managing Director
DIN:00301297

Digitally signed by BANWARI BHANWARIL AL MALU
DN: cn=BANWARI BHANWARIL AL MALU, o=MALU PAPER MILLS LTD., ou=, email=banwarilal@malupaper.com, c=IN
Date: 2023.10.14 11:52:15 +05'30'



Date : 7th October, 2023

To,
THE COMPANY SECRETARY
MALU PARER MILLS LIMITED
HEERA PLAZA, 4TH FLOOR,
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.

Dear Sir,

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 September 2023, 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.

Note: We hereby confirm that during the quarter ended 30th September, 2023, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations