



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 16-10-2017

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.**

Script Code: malupaper

Script 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 30th September 2017.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

**Punamchand Malu
Managing Director
DIN: 00301030**



CHIRAG CHAWRA & Co.

[Company Secretaries]

Office: Shop No. 17, Ground Floor,
Mahalaxmi Heights, Besides Keys Hotel,
Pune - 411018(MH)

Office No. : 020-64100174
Cell No.:+91- 9923794174,
E-mail: chiragchawra@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2017

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 **01st April 2017 to 30th September, 2017** 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 **30th September 2017.**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2017 to 30th September 2017** 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.

Date: 14/10/2017
Place: Pune



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