



CHIRAG CHAWRA & Co.

[Company Secretaries]

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CERTIFICATE

FOR THE HALF YEAR ENDED ON 31ST MARCH 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 October 2016 to 31st March 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 31st March 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st October 2016 to 31st March 2017 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 11-04-2017
Place Pune

Signature
Name **Chirag Chawra**
Membership **5643**
No.
C. P. No. **7923**