



CHIRAG CHAWRA & Co.

[Company Secretaries]

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CERTIFICATE

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2018.

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 2018 to 30th September 2018** 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 2018:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2018 to 30th September 2018** 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: 29/10/2018

Place: Place

Signature

Name: Chirag Chawra

Mem.No. 5643

C.P. NO. 7923

