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**MALU PAPER
MILLS LTD.**

"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: 30-04-2018

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 31st March 2018.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited


Director



CHIRAG CHAWRA & Co.

[Company Secretaries]

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

Office No. : 020-64100174

Cell No.:+91- 9923794174,9284235508

E-mail: chiragchawra@gmail.com



CERTIFICATE

FOR THE HALF YEAR ENDED ON 31st MARCH 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 October 2017 to 31st March 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 31st March 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st October 2017 to 31st March 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: 29/04/2018
Place: Pune



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