



CHIRAG CHAWRA & Co.

[Company Secretaries]

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CERTIFICATE

FOR THE HALF YEAR ENDED ON 31st MARCH 2015

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 2014** to **31st March 2015** for the purpose of issuing a Certificate as per Clause 47 (C) of the 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 2015.

- A) As per the information received from the company no Share Certificate relating to the Share Transfer Deeds received during the period from 01st October 2014 to 31st March 2015.
- B) As per the information received from the company no Share Certificates for exchange of duplicate and split certificates have been received.

Date: 16-04-2015

Place: Pune

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

