



Reconciliation of Share Capital Audit Report

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| 1. For Quarter Ended :- | 31ST MARCH, 2015. |
| 2. ISIN :- | INE383H01017 |
| 3. Face Value:- | Rs.10/- |
| 4. Name of the Company: - | MALU PAPER MILLS LTD |
| 5. Registered Office Address: - | 4TH FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008. |
| 6. Correspondence Address: - | AS ABOVE |
| 7. Telephone & Fax Nos.:- | Ph:- (0712) 2760308; 2778506
Fax: (0712) 2760310 |
| 8. Email Address: - | Info@malupaper.com |
| 9. Names of the Stock Exchanges where the Company's Securities are Listed: | NATIONAL STOCK EXCHANGE OF INDIA LTD.
BOMBAY STOCK EXCHANGE LIMITED. |

	Number of shares	% of the Total Issued Capital
10 Issued Capital	17,059,250	100.00
11 Listed Capital :- Above Stock Exchange	17,059,250	100.00
12 Held in dematerialised form in NSDL	4,858,387	28.48
13 Held in dematerialised form in CDSL	12,197,301	71.50
14 Physical	3,562	0.02
15 Total No.of shares (12+13+14)	17,059,250	100.00

16. Reasons for difference if any, between	(10 & 11)	N. A				
	(10 & 15)	N. A				
	(11 & 15)	N. A				
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SEs.
		NOT	APPLICABLE			




FOR MALU PAPER MILLS LTD.


 DIRECTOR



- *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction Forfeiture, Any other (-to specify)*

18. Register of Members is updated: - (Yes/No) **YES**
(If not, date up to which updated) **Date: 31-03-2015**

19.	Reference of previous quarter with regards to excess dematerialized shares	N.A
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A

21.	The total no. of requests, confirmed after 21 days and pending beyond 21 days with the reasons for delay		
	Total No. of demat requests	No. of Requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL

- A. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares.
- B. Late receipt of physical documents from DP
- C. Mismatch of details available on the share certificate with master data
- D. Stop Transfer by the share holder / Third Party
- E. Non Availability of signature of shareholder at RTA's end
- F. Remat requested will be processed / confirmed within 30 days.

 

FOR MALU PAPER MILLS LTD.


DIRECTOR



22. Name of the Compliance Officer: - GIRISH MALPANI
Telephone : - (0712) 2760308
Fax No: - (0712) 2760310

23. Name & Address of Auditor: - CHIRAG CHAWRA
Office no.11A, Mahalaxmi
Heights, Besides Keys Hotels
Pune, 411018 (MH)

Tel. No. 9923794174

24. Appointment of common agency for share registry work: -

If Yes Name & Address: -

Link Intime India Pvt. Ltd.
(formerly Intime Spectrum Registry Ltd.)
C-13, Pannalal Silk Mills Compound,
LBS Road, Bhandup (West),
MUMBAI - 44 00 78.

Any other details that the auditor may like to provide.

- | | |
|---|----------------|
| 1 BIFR Company: - | NOT APPLICABLE |
| 2 Delisting from SE: - | NOT APPLICABLE |
| 3 Is there change of name of Company: - | NO |

Date: 16-04-2015
Place: Pune



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

FOR MALU PAPER MILLS LTD.


DIRECTOR