



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"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: 17-01-2020

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.**

Symbol: malupaper

Security Code: 532728

**Sub** : Reconciliation of Share Capital Audit Report.

Sir/Madam

Please find enclosed herewith - Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December 2019.

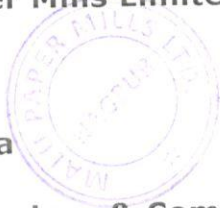
Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

**Mayuri Asawa**  
**A50891**

**Company Secretary & Compliance officer**



**CHIRAG CHAWRA & Co.****[Company Secretaries]**Office: Shop No. 17, Mahalaxmi Heights,  
Besides Keys Hotel, Pune - 411018(MH)

Office No. : 020-64100174

Cell No.:+91- 9923794174, 7057109774

E-mail: chiragchawra@gmail.com

Website: http://www.cschirag.com

**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended :- **31<sup>st</sup> December, 2019.**
2. ISIN :- **INE383H01017**
3. Face Value :- **Rs.10/-**
4. Name of the Company: - **MALU PAPER MILLS LTD**
5. Registered Office Address: - **4<sup>TH</sup> 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:
  1. **NATIONAL STOCK EXCHANGE OF INDIA LTD.**
  2. **BOMBAY STOCK EXCHANGE LIMITED.**

Particulars		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	4,765,420	27.93
13	Held in dematerialised form in CDSL	12,290,268	72.04
14	Physical	3,562	0.02
15	Total No.of shares (12+13+14)	<b>17,059,250</b>	<b>100.00</b>

16.	Reasons for difference if any, between	(10 & 11)	<b>N.A</b>			
		(10 & 15)	<b>N. A.</b>			
		(11 & 15)	<b>N. A.</b>			
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			

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

18.	Register of Members is updated: - (Yes/No) (If not, date up to which updated)	<b>YES</b> 31-12-2019 Date:
19.	Reference of previous quarter with regards to excess dematerialized shares if any.	<b>N.A</b>



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20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			<b>N.A</b>
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	Reasons for delay
	Confirmed after 21 Days	<b>NIL</b>	<b>NIL</b>	<b>As mention below</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	

- 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 shareholders at RTA's end.  
f) Remat requested will be processed /confirmed within 30 days.

22. Name of the Compliance Officer: - **CS Mayuri Asawa**  
M.No. 50891  
Telephone. : - (0712) 2760308  
Fax No: - (0712) 2760310  
Name & Address of Auditor: - **Chirag Chawra**  
Shop no. 17 , Mahalaxmi  
Heights, Besides Keys Hotels,  
Pune, 411018 (MH).  
Tel. & Fax No.: - 9923794174  
Registration No. 5643
24. Appointment of common agency for share registry work: -  
If Yes Name & Address: - Link Intime India Pvt. Ltd.  
(formerly Intime Spectrum Registry Ltd.)  
C- 101, 247 Park, LBS Marg, Vikroli (W)  
Mumbai 400 083 (MS)
25. 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: 11/01/2020

Place Pune

**CS CHIRAG CHAWRA**

(Practicing Company Secretary)

M. No.: 5643, C. P. No: 7923

UDIN: F005643B000042671