



**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: 26-07-2019

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 30th June 2019.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited


Mayuri Asawa
A50891

Company Secretary & Compliance officer



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.



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 :- **30th June, 2019**
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:
 1. **NATIONAL STOCK EXCHANGE OF INDIA LTD.**
 2. **BOMBAY STOCK EXCHANGE LIMITED.**

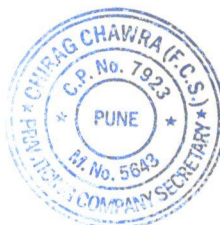
		Number of shares	% of the Total Issued Capital
10	Issued Capital	17,059,250	100.00
11	Listed Capital :- Above Stock Exchange	17,059,250	100.00
12	Held in dematerialised form in NSDL	4,762,311	27.92
13	Held in dematerialised form in CDSL	12,293,377	72.06
14	Physical	3,562	0.02

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	APPLICAB	LE		

• *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)	YES Date: 30-06-2019
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19.	Reference of previous quarter with regards to excess dematerialised shares if any.	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





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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
		Reasons for delay	
		As mention below	

- 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.: -
Registration No.

9923794174
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: 24/07/2019
Place Pune



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