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"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 25-05-2020

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> March 2020.

Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

Sd/-  
**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

**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended :- **31<sup>st</sup> March, 2020.**
2. ISN :- **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 :- ASABOVE
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
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	4,785,561	28.05
13	Held in dematerialised form in CDSL	12,270,127	71.93
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.
<b>NOT APPLICABLE</b>							

- *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> Date: 31-03-2020
19.	Reference of previous quarter with regards to excess dematerialised shares if any.	<b>N.A</b>
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>

