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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: 22-07-2020

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 - 400 001.

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 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

**CHIRAG CHAWRA & Co.****[Company Secretaries]**Office: Shop No. 319, Heuu Industrial Spaces,
Besides Kinetic Industry, MIDC, Chinchwad Pune – 411019

Office No. : 7066996644

Cell No.:+91- 9923794174,

E-mail: chiragchawra@gmail.com

Website: http://www.cschirag.com

Reconciliation of Share Capital Audit Report

1. For Quarter Ended :- **30th June, 2020**
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	4,765,914	27.94
13	Held in dematerialised form in CDSL	12,289,774	72.04
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	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: 30-06-2020
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	Reasons for delay
Confirmed after 21 Days	NIL	NIL	As mention below
Pending for more than 21 days	NIL	NIL	

- Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- Late receipt of physical documents from DP.
- Mismatch of details available on the share certificate with master data.
- Stop Transfer by the share holder / Third Party.
- Non availability of signature of shareholders at RTA's end.
- 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. 319 , Heuu Industrial Spaces,
Besides kinetic Industry, MIDC Chinchwad
Pune, 411019 (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.

- BIFR Company: - **NOT APPLICABLE**
- Delisting from SE: - **NOT APPLICABLE**
- Is there change of name of Company: - **NO**

SD/-

Date: 22/07/2020
Place Pune

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