

Date: 13-01-2022

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 31st December 2021.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

BANWARI
BHANWARLAL
MALU

Digitally signed by BANWARI
BHANWARLAL MALU
Date: 2022.01.13 17:16:16
+05'30'

Banwarilal Malu
Joint MD
DIN: 00301297





CHIRAG CHAWRA & Co.

[Company Secretaries]

Office: Shop No. 319, Heau Industrial Spaces,
Besides Kinetic Engineering, MIDC, Chinchwad
Pune - 411019(MH)

Office No. : 020-29522174
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 :- **31th DECEMBER, 2021.**
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	4,563,106	26.75
13 Held in dematerialised form in CDSL	12,492,582	73.23
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.
NA	NA	NA	NA	NA	NA	NA

•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: 31-12-2021
19 Reference of previous quarter with regards to excess dematerialized shares if any.	N.A





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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?	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	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: - **CS Chirag Chawra**
Office No 319, Heuu Industrial Spaces
Beside Kinetic Engineering, Link Road
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**

Date: 11/01/2022
Place Pune



CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
UDIN: F005643C002124166