



**MALU PAPER
MILLS LTD.**

“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: 22-04-2022

To
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Script Code:malupaper

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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

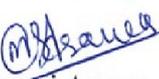
Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintaining Physical and Electronic Transfer Facility for the financial year ended on 31st March 2022.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited


Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891





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Dear Sir/Madam,

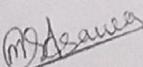
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

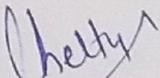
Thanking you,

Yours truly,

For Malu Paper Mills Limited

For Link Intime India Private Limited


Mayuri S. Asawa
Company Secretary & Compliance Officer
Mem. No: - A50891


Suman Shetty
AVP - Client Relations



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.