



**MALU PAPER
MILLS LTD.**

"HEERA PLAZA" 4th 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: 06-04-2022

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| 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 | Script code :532728 |

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Dear Sir/Madam,

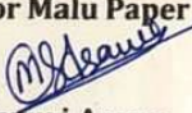
Please find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, as amended, received from the promotor and Promotor group of the company for the year ended on 31st March, 2022.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

For Malu Paper Mills Limited


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



Encl.: As above

REDMI NOTE 6 PRO

DUAL CAMERA

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.

From the desk of.....

Punamchand Malu

Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002

Date: 06-04-2022

| | |
|---|--|
| 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. |
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Dear Sir

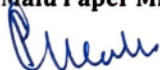
In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, we Promoters, Promotor group & Persons acting in concert of Malu Paper Mills Limited hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the previous financial years (2019-20).

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

For Malu Paper Mills Limited



Punamchand Malu
(Promotor & Authorised Signatory)

CC to:
The Audit Committee
Malu Paper Mills Limited
Heera Plaza, 4th Floor, Near Telephone Exchange,
Nagpur - 440008