



**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: 27/04/2022

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

532728

**Sub** : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

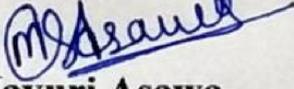
Sir/Madam

Please find enclosed herewith Compliance Certificate as per clause 40 (9)&(10) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended on 31<sup>st</sup> March 2022.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

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



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, 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>

### CERTIFICATE

#### FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2022

On the basis of examination of the relevant documents relating to fully paid shares of MALU PAPER MILLS LTD ('the Company') maintained and provided electronically by LINK INTIME INDIA PVT. LTD.(formerly Intime Spectrum Registry Ltd.) MUMBAI (RTA), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period no requests in respect of Share Certificates for exchange of duplicate and split certificates have been received.



Date: 25/04/2022

Place Pune

**CS CHIRAG CHAWRA**  
(Practising Company Secretary)  
M. No.: 5643, C. P. No: 7923  
**UDIN: F005643D000201652**