



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"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 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 March 2022.

Kindly acknowledge the receipt of the same.

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

Reconciliation of Share Capital Audit Report

1. For Quarter Ended :- **31st MARCH, 2022.**
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.**

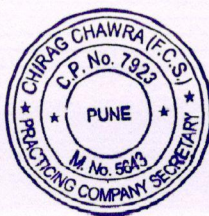
		Number of shares	% of the Total Issued Capital
10	Issued Capital	17,059,250	100.00
11	Listed Capital :- Above Stock Exchange	17,059,250	100.00
12	Held in dematerialised form in NSDL	4,559,957	26.73
13	Held in dematerialised form in CDSL	12,495,731	73.25
14	Physical	3,562	0.02
15	Total No.of shares (12+13+14)	17,059,250	100.00

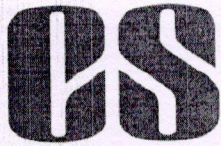
16.	Reasons for difference if any, between		(10 & 11)	N.A		
			(10 & 15)	N. A.		
			(11 & 15)	N. A.		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	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: 31-03-2022
-----	--	-----	------------------

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	N.A



**CHIRAG CHAWRA & Co.****[Company Secretaries]**

Office: Shop No. 319, Heuu 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**

	current quarter? If not, reason why?			
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	

- a) Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
b) Late receipt of physical documents from DP.
c) Mismatch of details available on the share certificate with master data.
d) Stop Transfer by the share holder / Third Party.
e) Non availability of signature of shareholders at RTA's end.
f) 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, 3rd Floor, Heuu Industrial Spaces,
Near Kinetic Engineering Limited, MIDC.
Pimpri-Chinchwad, Pune - 411019

Tel. & Fax No.: -
Registration No.

9923794174
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)

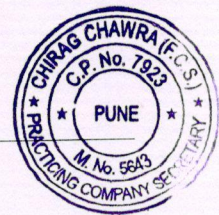
25. Any other details that the auditor may like to provide.

- 1 BIFR Company: -
2 Delisting from SE: -
3 Is there change of name of Company: -

NOT APPLICABLE
NOT APPLICABLE
NO

Date: 20/04/2022

Place Pune



CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
UDIN: F005643D000169268