

Date: 15-10-2022

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.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2022

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from Link Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and half year ended 30th September, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

MAYURI  
SURESH  
ASAWA

Digitally signed by MAYURI SURESH ASAWA  
DN: c=IN, postalCode=444003, st=MAHARASHTRA,  
serialNumber=9814272a29a46a6e712aa68f562683  
067113220095494e4e01,  
pseudoName=13212022028120118858,  
2.5.4.20=72794a999198791950a68530c260ba3555  
114b3a326f8577164c43,  
email=MAYURI@MALU.PAPERMILLS.COM, ou=MAYURI  
SURESH ASAWA, st=MAHARASHTRA, postalCode=444003  
Date: 2022.10.15 10:09:22 +05'30'

**Mayuri Asawa**  
**Company Secretary & Compliance officer**  
**Mem. No- A50891**



Date: 07th October, 2022

To,  
The Company Secretary  
Malu Paper Mills Limited  
Heera Plaza,  
Near Telephone Exchange,  
Central Avenue  
Nagpur – 440008

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that no request for dematerialization or rematerialization of securities have been received by the Company or the RTA during the quarter ended 30<sup>th</sup> September, 2022. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 30<sup>th</sup> September, 2022.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations