

Date: 19-10-2022

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 and half year ended on 30th September 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: c=IN, postalCode=444021, st=MAHARASHTRA,
serialNumber=1, cn=MAYURI SURESH ASAWA,
email=mayuri@malupaper.com
serialNumber=1, cn=2022091913130558,
c=IN, postalCode=444021, st=MAHARASHTRA,
serialNumber=1, cn=MAYURI SURESH ASAWA,
email=mayuri@malupaper.com
cn=MAYURI SURESH ASAWA, o=Malu Paper
Mills Limited, postalCode=444021, st=MAHARASHTRA,
serialNumber=1, cn=20221019132821105307

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





CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

Reconciliation of Share Capital Audit Report

1. For Quarter Ended :- **30th September, 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	1,70,59,250	100.00
11 Listed Capital :- Above Stock Exchange	1,70,59,250	100.00
12 Held in dematerialised form in NSDL	44,86,309	26.30
13 Held in dematerialised form in CDSL	1,25,69,379	73.68
14 Physical	3,562	0.02
15 Total No.of shares (12+13+14)	1,70,59,250	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.
NA	NA	NA	NA	NA	NA	NA

• *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: 30-09-2022
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Address: - Plot No 19/C, D-1 Block, Shop No. 319, Third Floor, Heuu Industrial Spaces, Beside Kinetic Ind

Chinchwad, Pune 411019 MH

Email: - chiragchawra@gmail.com Web: www.cschirag.com

Tel: - 020 29522174 / 7066996644



19	Reference of previous quarter with regards to excess dematerialized shares if any.	N.A
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
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
	Pending for more than 21 days	NIL
		As mention below

- 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**
Office No 319, Heuu Industrial Spaces
Beside Kinetic Engineering, Link Road
MIDC, Chinchwad Pune, 411019 (MH).
Tel. & Fax No.: - 9923794174
Registration No. 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: - **NOT APPLICABLE**
2 Delisting from SE: - **NOT APPLICABLE**
3 Is there change of name of Company: - **NO**

Date: 18/10/2022

Place Pune



Chirag C.
CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
PEER REVIEW NO. 2599/2022
UDIN: F005643D001285933