



Date: 17/07/2023

<b>To</b> <b>The Manager</b> <b>Department of Corporate Services</b> The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) <b>Mumbai - 400 051.</b>	<b>To</b> <b>The Manager</b> <b>Department of Corporate Services</b> The Bombay Stock Exchange Ltd. <b>Floor 25, PJ Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 1.</b>
Script code: malupaper	532728

**Sub** : Reconciliation of Share Capital Audit Report

Dear Sir

Please find enclosed herewith- Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June 2023.

Kindly acknowledge the receipt of the same and oblige.

Thanking You

**For Malu Paper Mills Limited**

*malu*  
**Banwarilal Malu**  
**Jt. Managing Director**  
**DIN:00301297**



Encl.: As above





# CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

## Reconciliation of Share Capital Audit Report

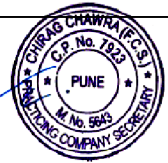
- For Quarter Ended :- **30<sup>th</sup> JUNE, 2023.**
- ISIN :- **INE383H01017**
- Face Value :- **Rs.10/-**
- Name of the Company: - **MALU PAPER MILLS LTD**
- Registered Office Address: - **4<sup>TH</sup> FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008.**
- Correspondence Address: - **AS ABOVE**
- Telephone & Fax Nos.:- **Ph:- (0712) 2760308; 2778506  
Fax: (0712) 2760310**
- Email Address: - **Info@malupaper.com**
- 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
<b>10</b>	Issued Capital	1,70,59,250	100.00
<b>11</b>	Listed Capital :- Above Stock Exchange	1,70,59,250	100.00
<b>12</b>	Held in dematerialised form in NSDL	44,73,762	26.22
<b>13</b>	Held in dematerialised form in CDSL	1,25,81,936	73.75
<b>14</b>	Physical	3,552	0.02
<b>15</b>	Total No.of shares (12+13+14)	<b>1,70,59,250</b>	<b>100.00</b>

16.	Reasons for difference if any, between	(10 & 11)	<b>N.A</b>			
		(10 & 15)	<b>N. A.</b>			
		(11 & 15)	<b>N. A.</b>			
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	NOT	APPLICABLE	LE	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)	<b>YES</b> Date: 30-06-2023
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19.	Reference of previous quarter with regards to excess dematerialized shares if any.	<b>N.A</b>		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<b>N.A</b>		
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	<b>NIL</b>	<b>NIL</b>	<b>As mention below</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	

- Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- Late receipt of physical documents from DP.
- Mismatch of details available on the share certificate with master data.
- Stop Transfer by the share holder / Third Party.
- Non availability of signature of shareholders at RTA's end.
- 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: -

**CS Chirag Chawra**

Office No 319, Heuu Industrial Spaces

Beside Kinetic Engineering, Link Road

MIDC, Chinchwad Pune, 411019 (MH).

9923794174

Tel. & Fax No.: -

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: -

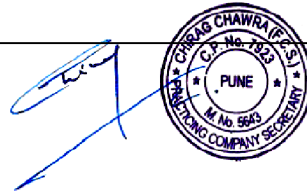
**NOT APPLICABLE**

3 Is there change of name of Company: -

**NO**

Date: 14/07/2023

Place Pune



**CS CHIRAG CHAWRA**  
(Practicing Company Secretary)

M. No.: 5643, C. P. No: 7923

**UDIN: F005643E000611116**

Firm Peer Review No. 2599/2022

Address: - Plot No 19/C, D-1 Block, Shop No. 319, Third Floor, Heuu Industrial Spaces, Beside Kinetic Industry,

Chinchwad, Pune 411019 MH

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Tel: - 020 29522174 / 7066996644