

Date: 21-10-2023

**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 30th September 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

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

**BANWARI
BHANWAR
LAL MALU**

Digitally signed by BANWARI BHANWAR LAL MALU
DN: cn=BANWARI BHANWAR LAL MALU, o=MALU PAPER MILLS LTD., ou=, email=info@malupaper.com, c=IN
Date: 2023.10.21 12:26:26 +05'30'



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

Reconciliation of Share Capital Audit Report

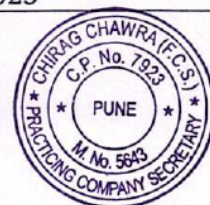
1. For Quarter Ended :- **30TH SEPTEMBER, 2023.**
2. ISIN :- **INE383H01017**
3. Face Value :- **Rs.10/-**
4. Name of the Company: - **MALU PAPER MILLS LTD**
5. Registered Office Address: - **4TH FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008.**
6. Correspondence Address: - **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	43,97,686	25.78
13 Held in dematerialised form in CDSL	1,26,58,012	74.20
14 Physical	3,552	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	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)	YES Date: 30-09-2023
---	--------------------------------



Address: - Plot No 19/C, D-1 Block, Shop No. 319, Third Floor, Heuu Industrial Spaces, Beside Kinetic Industry, Chinchwad, Pune 411019 MH
Email: - chiragchawra@gmail.com Web: www.cschirag.com
Tel: - 020 29522174 / 7066996644



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

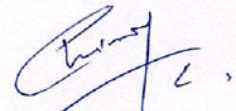
19.	Reference of previous quarter with regards to excess dematerialized shares if any.	N.A
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
21.	The total no. of requests, confirmed after 21 days and pending beyond 21 days with the reasons for delay	
Total No. of demat requests		No. of Requests
Confirmed after 21 Days		NIL
Pending for more than 21 days		NIL
		No. of shares
		Reasons for delay
		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: - **CS Chirag Chawra**
Office No 319, Heuu Industrial Spaces
Beside Kinetic Engineering, Link Road
MIDC, Chinchwad Pune, 411019 (MH).
9923794174
Tel. & Fax No.: - 5643
Registration No.
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: 14/10/2023

Place Pune




CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
UDIN: F005643E001311761
Firm Peer Review No. 2599/2022