



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: 29-07-2022

**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 30th June 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

MAYURI
SURESH
ASAWA

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

Digitally signed by MAYURI SURESH ASAWA
DN: cn=MAYURI SURESH ASAWA, o=Malu Paper Mills Ltd.,
ou=Listing Department, email=mayuri.asawa@malupaper.com,
c=IN
Date: 2022.07.29 12:12:57 +05'30'



**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**

Yugandhara Kothalkar
Practicing Company Secretary
B. Com., LL.B, ACS, MBA (Finance),
CMA (Final),

Plot No. R-138, Tajshree Sankul,
 Reshimbag, Nagpur, (MH) – 440009.
 Mob. No. – +91 97660 02821
 E-mail - cs.yuga@gmail.com

Reconciliation of Share Capital Audit Report

1. For Quarter Ended :- **30th June, 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	4,572,032	26.80
13	Held in dematerialised form in CDSL	12,483,656	73.18
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 intimate d 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)~~



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18.	Register of Members is updated:- (Yes/No) (If not , date up to which updated)	YES Date:	30-06-2022
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	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 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	NIL	As mention below
Pending for more than 21 days		NIL	NIL	

- 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 No.:-

(0712) 2760308

Fax No.:-

(0712) 2760310

Name & Address of Auditor:-

Yugandhara Kothalkar

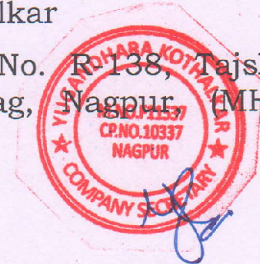
Flat No. 1, Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, (MH) – 440009, India.

Tel. & Fax No.:-

9766002821

Membership No.

F11537



Yugandhara Kothalkar
Practicing Company Secretary
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CMA (Final),

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24. Appointment of common agency for share registry work:-
If Yes Name & Address:-

Link Intime India Pvt. 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 28/07/2022

Signature
Name
M. No.
C.P. No.
UDIN

Yugandhara Kothalkar
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F011537D000704438