

Date: 17-01-2024

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 31st December 2023.

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: cn=RS, postalCode=440001,
o=MALUPAPER MILLS LTD, ou=Personal,
serial=1328,
serialNumber=9514272ac29e4bde87122a94895,
fQDN=RSURESH17120209131604@malu.com,
pseudoym=123.002201281.201385556,
s.0.0.0=RSURESH17120209131604@malu.com,
email=MAYURI.SURESH@MALU.PAPER.MILLS.COM,
cn=MAYURI SURESH ASAWA, o=MALU PAPER MILLS
LIMITED, ou=RSURESH17120209131604@malu.com,
c=IN, postalCode=440001, postalCode=440001,
Date: 2024.01.17 17:51:55 +05:30'

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 :- **31ST DECEMBER, 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	43,85,893	25.71
13 Held in dematerialised form in CDSL	1,26,69,805	74.27
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: 31-12-2023
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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	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	As mention below
	Pending for more than 21 days	NIL	NIL	

- 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.: -
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: 12/01/2024
Place Pune


CSCHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
UDIN: F005643E003196481
Firm Peer Review No. 2599/2022

