

Date: 18-04-2024

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Please find enclosed herewith Compliance Certificate as per clause 40 (9)&(10) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended on 31st March 2024.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance officer
Mem. No- A50891





CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

CERTIFICATE

FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2024

Based on examination of the relevant documents relating to fully paid shares of M/s MALU PAPER MILLS LTD ('the Company') maintained and provided electronically by LINK INTIME INDIA PVT. LTD.(formerly Intime Spectrum Registry Ltd.) MUMBAI (RTA), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that :-

- A) Concerning the year from April 01, 2023, to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B) During the period one request in respect of the issue of duplicate Share Certificates has been received and no requests in respect for the splitting of certificates have been received.

Date: 11/04/2024

Place: Pune



CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923
UDIN: F005643F000090937
Peer Review No. 2599/2022

