

**Date: 18-04-2024**

**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 31<sup>st</sup> March 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For Malu Paper Mills Limited**

**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:- **31<sup>ST</sup> MARCH, 2024.**
2. ISIN:- **INE383H01017**
3. Face Value:- **Rs.10/-**
4. Name of the Company:- **MALU PAPER MILLS LTD**
5. Registered Office Address:- **4<sup>TH</sup> FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008.**
6. Correspondence Address:- **AS ABOVE**
7. Telephone & Fax Nos.:- **:- (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	26,14,547	15.33
13	Held in dematerialised form in CDSL	1,44,41,151	84.65
14	Physical	3,552	0.02
15	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)	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)	<b>YES</b> Date: 31-03-2024
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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
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 shareholders 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 shareholder / Third Party.

e) Non-availability of signature of shareholders at RTA's end.

f) The 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 a 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 a change of name of Company: -

**NO**

Date: 11/04/2024

Place Pune



**CS CHIRAG CHAWRA**

(Practicing Company Secretary)

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

**UDIN: F005643F000090750**

Firm Peer Review No. 2599/2022