

**Date: 19-07-2024**

**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 30<sup>th</sup> June 2024.

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: c=IN, o=Personal, title=1223,  
pseudonym=C22dfbde77a465c95eebc8  
d57f6561,  
2.5.4.20=9edf5c991251b7751ccde5d2aa  
ef9f4bca24299ea93e34a14b7e4179d532  
56 postalCode=444002, st=Maharashtra,  
serialNumber=981a272a29e44b6e715  
2aa46813626d8304711c7d2009936469c  
ea8971, cn=Mayuri Suresh Asawa  
Date: 2024.07.19 13:15:03 +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 :- **30<sup>th</sup> JUNE, 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.:- **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	26,44,828	15.50
13	Held in dematerialised form in CDSL	1,44,14,020	84.49
14	Physical	402	0.00
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: 30-06-2024
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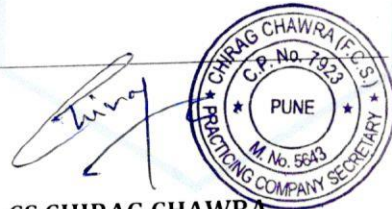
# CHIRAG CHAWRA & CO.

(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	No. of shares	Reasons for delay
Confirmed after 21 Days		1	3150	NA
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  
(0712) 2760308  
(0712) 2760310  
Telephone. : -  
Fax No: -  
Name & Address of Auditor: - **CS Chirag Chawra**  
Office No 319, Heuu Industrial Spaces  
Beside Kinetic Engineering, Link Road  
MIDC, Chinchwad Pune, 411019 (MH).  
9923794174  
5643  
Tel. & Fax No.: -  
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: 18/07/2024  
Place Pune



**CS CHIRAG CHAWRA**  
(Practicing Company Secretary)  
M. No.: 5643, C. P. No: 7923  
**UDIN: F005643F000772860**  
Firm Peer Review No. 2599/2022