

Date: 16-07-2024

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from Link Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2024.

Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

Mayuri  
Suresh  
Asawa

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

Digitally signed by Mayuri Suresh Asawa  
DN: c=IN, o=Personal, title=1323,  
pseudonym=c22dbfde77a465c9bee8d5  
7f65d61  
2.5.4.20=9edf5c991251b7751ccdef5d2aaef  
9f4bca24299ea93e34a14fa7e417dd53256,  
postalCode=444023, st=Maharashtra,  
serialNumber=981af272ac29e44ebce7152a  
a46f63626d830f4711c7d20089d3640fcea8  
0f1, cn=Mayuri Suresh Asawa  
Date: 2024.07.18 06:28:02 +05'30'



Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
MALU PAPER MILLS LIMITED  
HEERA PLAZA. 4TH FLOOR  
NEAR TELEPHONE EXCHANGE  
CENTRAL AVENUE  
NAGPUR-8  
NAGPUR  
PINCODE : 440008

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry