

Date: 17-10-2024

**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 30th September 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

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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 :- **30TH SEPTEMBER, 2024.**
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 | 24,04,249 | 14.09 |
| 13 | Held in dematerialised form in CDSL | 1,46,54,599 | 85.90 |
| 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: 30-09-2024 |
|-----|--|--------------------------------|





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 | | 0 |
| Pending for more than 21 days | | 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.: -

5643

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: 15/10/2024

Place Pune

CS CHIRAG CHAWRA

(Practicing Company Secretary)

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

UDIN: F005643F001563969

Firm Peer Review No. 2599/2022

