

Date: 15-04-2025

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 31st March, 2025.

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from MUFG Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2025.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, title=1323,
pseudoym=C22dfbde77a465c9bee8d8f9f6
5801,
2.5.4.20=fed5c991251b7751ccde8d2aee984
bc2a209e0a13a3a16a7a417a651254,
postalCode=44403, st=Maharashtra,
serialNumber=981a272a229a4b0e7152a46
f6f3a2c6d812f4711c7d20089d3640fca0f1,
cn=Mayuri Suresh Asawa
Date: 2025.04.15 15:02:41 +05'30'

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



Date : 04th April 2025

To,
**THE COMPANY SECRETARY
MALU PARER MILLS LIMITED
HEERA PLAZA, 4TH FLOOR,
NEAR TELEPHONE EXCHANGE,
CENTRAL AVENUE,
NAGPUR – 440008**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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.

Note: We hereby confirm that during the quarter ended 31st March 2025, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private. Ltd
(Formerly Link Intime India Private. Ltd.)



Authorised Signatory