

Date: 12-07-2025

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 June 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, ou=1323,
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cn=Mayuri Suresh Asawa
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CZ & ASSOCIATES LLP

(PRACTICING COMPANY SECRETARIES FIRM)

Reconciliation of Share Capital Audit Report

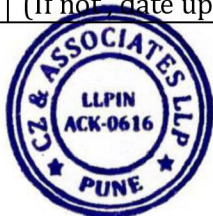
1.	For Quarter Ended:-	30 TH JUNE 2025.
2.	ISIN:-	INE383H01017
3.	Face Value :-	Rs.10/-
4.	Name of the Company: -	MALU PAPER MILLS LIMITED
5.	Registered Office Address: -	4 TH FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008.
6.	Correspondence Address: -	AS ABOVE
7.	Telephone & 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	24,32,949	14.26
13	Held in dematerialised form in CDSL	1,46,25,899	85.74
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)	YES
	(If not, date up to which updated)	Date: 30-06-2025





CZ & ASSOCIATES LLP

(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

- Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- Late receipt of physical documents from DP.
- Mismatch of details available on the share certificate with master data.
- Stop Transfer by the share holder / Third Party.
- Non availability of signature of shareholders at RTA's end.
- 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: -	CZ & ASSOCIATES LLP Office No 319, Heuu Industrial Spaces Beside Kinetic Engineering, Link Road MIDC, Chinchwad Pune, 411019 (MH).
	Tel. & Fax No.: -	7066996644
	Registration No.	L2025MH133100
24.	Appointment of a common agency for share registry work: -	
	If Yes Name & Address: -	MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.). C- 101, Embassy 247 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 : 11/07/2025
PLACE : PUNE



CS VIPIN ZAVAR
(Practicing Company Secretary)
M. No.: 47739, C. P. No: 27544
UDIN: A047739G000760572
Firm Peer Review No. 6439/2025