



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

**Date: 15-10-2025**

**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 30<sup>th</sup> September 2025.

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: cn=Mayuri Suresh Asawa, o=Malu Paper Mills Limited, email=mayuri.asawa@malupaper.com, c=IN  
2.5.4.20=9ed5c991251b7751c0d8f5d2aa  
09f8ca24299a9934a14b7a41768532  
56, postalCode=444003, st=Maharashtra,  
serialNumber=0612072a62964a6a715  
2a468f93268084711212200808d4eaf  
ca80f1, cn=Mayuri Suresh Asawa  
Date: 2025.10.19 13:23:29 +05'30'

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



**Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107  
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107**



# CZ & ASSOCIATES LLP

(PRACTICING COMPANY SECRETARIES FIRM)

## Reconciliation of Share Capital Audit Report

|    |                                                                         |                                                                                              |
|----|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1. | For Quarter Ended:-                                                     | 30 <sup>TH</sup> SEPTEMBER 2025.                                                             |
| 2. | ISIN:-                                                                  | INE383H01017                                                                                 |
| 3. | Face Value :-                                                           | Rs.10/-                                                                                      |
| 4. | Name of the Company: -                                                  | MALU PAPER MILLS LIMITED                                                                     |
| 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<br>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.<br>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    | 24,55,505        | 14.39                         |
| 13 | Held in dematerialised form in CDSL    | 1,46,03,343      | 85.60                         |
| 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)<br>(If not, date up to which updated) | YES              |  |
|     |                                                                                  | Date: 30-09-2025 |  |





# 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<br>M.No. 50891                                                                                                                      |
|     | Telephone. : -                                            | (0712) 2760308                                                                                                                                      |
|     | Fax No: -                                                 | (0712) 2760310                                                                                                                                      |
|     | Name & Address of Auditor: -                              | CZ & ASSOCIATES LLP<br>Office No 319, Heuu Industrial Spaces<br>Beside Kinetic Engineering, Link Road<br>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.<br>(Formerly known as Link Intime India Pvt. Ltd.).<br>C- 101, Embassy 247 LBS Marg, Vikroli (W)<br>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                                                                                                                                                  |

For **CZ & ASSOCIATES LLP**  
(Practicing Company Secretaries Firm)  
Firm Unique Code: L2025MH133100  
Peer Review No: 6439/2025

**CS VIPIN ZAVAR**  
(Designated Partner)  
M No: A47739 CP NO: 27544  
**UDIN: A047739G001488915**



Date:- 08-10-2025  
Place:- Pune