

"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 Department of Corporate Services The National Stock Exchange of India "Exchange Plaza"

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051.

Script Code: malupaper

To

The Manager Department of Corporate Services

The Bombay Stock Exchange Ltd. Floor 25, PJ Towers,

Dalal Street,

Mumbai – 400 001.

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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 30th September, 2025.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

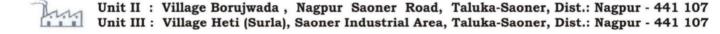
Mayuri Suresh Asawa

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Mayuri Asawa

Company Secretary & Compliance officer

Mem. No- A50891





MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368 Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

7 October 2025

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

Dear Sir.

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (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 30th September 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 30th September, 2025 we have not received any demat/remat request for processing.

Thanking You,

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

Ashok Shetty

Vice President - Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services