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MALU PAPER MILLS LTD.

"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: 23-10-2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Script Code: MALUPAPER

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

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 2026.

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: c=IN, postalCode=444403, st=MAHARASHTRA, street=MAIN ROAD, WASHIM,T POST TQ MANGRULPIR, 444403, l=WASHIM, o=Personal, serialNumber=981af272ea29e44ebee7152aa4f0f3626d8309f711c7d20089d3640fcea80ff1, pseudonym=1d9c5c6b40b0f470c1b107fc24422330e2143f20ca75954eb991ef5879 1e60e6fd0330620 4b9e7d5301940382c2f5850771fab4a3, email=MAYURIASAWA@GMAIL.COM, cn=MAYURI SURESH ASAWA
Date: 2026.10.23 14:55:29 +05'30'

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

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended:-	**30TH SEPTEMBER 2026.**
2.	ISIN:-	**INE383H01017**
3.	Face Value: -	Rs.10/-
4.	Name of the Company: -	MALU PAPER MILLS LIMITED
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	24,45,305	14.33
13	Held in dematerialised form in CDSL	1,46,13,543	85.66
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	NA	NA	NA	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: 30-09-2026	

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	No. of shares	Reasons for delay
Confirmed after 21 Days	**0**	**0**	**NA**
Pending for more than 21 days	**NIL**	**NIL**	**NA**

a) Letters sent to Registered shareholders 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 shareholder / Third Party.
e)Non-availability of the 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: -	CZ & ASSOCIATES LLP Office No 319, Heuu Industrial Spaces Besides 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**

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: A047739H001825460

Date: - 12-10-2026
Place: - Pune