

Date: 03-06-2020

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| 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 - 1. |
| Script code: malupaper | 532728 |

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Ref : Malu Paper Mills Limited
Script Code: MALUPAPER

Dear Sir

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, we Promoters, Promotor group & Persons acting in concert of Malu Paper Mills Limited declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

For Malu Paper Mills Limited

Sd/-
Banwarilal Malu
Promotor & Authorised Signatory

Encl.: As above

