

13-07-2026

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 – 400 001.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

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 June, 2026.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: cn=PR, postalCode=444001,
o=Malu Paper Mills Ltd., ou=Malu Paper Mills Ltd.,
email=malupaper@malupaper.com, serialNumber=1, c=IN
Reason: I am the signer of this document.
Malu Paper Mills Ltd.
Date: 2026.07.13 14:09:12 +05'30'

Mayuri Asawa
Company Secretary & Compliance officer
Mem. No- A50891



Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
MALU PAPER MILLS LIMITED
HEERA PLAZA. 4TH FLOOR
NEAR TELEPHONE EXCHANGE
CENTRAL AVENUE
NAGPUR-8
NAGPUR
PINCODE : 440008

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 June 2026, 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.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Sr. Vice President-Corporate Registry