

Date: 15-01-2025

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 31st December, 2024.

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 31st December, 2024.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

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

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Personal, ou=1323,
serialNumber=C238f8a774455fbaebc85f
7856f1
2.5.4.20=9a9f50912518751c0d8f5d2aaf0f
4bca2099a9fa3ba1481a41748b3206
postalCode=444003, st=Maharashtra,
serialNumber=983272a22a464d8d1122a
486f5a26d8396711c520209043446ca80f1
c=IN, o=Mayuri Suresh Asawa
Date: 2025.01.15 16:39:20 +05'30'





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 9th January 2025

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

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (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 31st December 2024, 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 31st December 2024, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry